

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M65263

Entity Name: WENDY C. ENTERPRISES, INC.

FILED
Mar 21, 2008
Secretary of State

Current Principal Place of Business:

12087 62ND ST.
SUITE #12
LARGO, FL 33773

New Principal Place of Business:

12087 62ND ST.
SUITE #4
LARGO, FL 33773

Current Mailing Address:

12087 62ND ST.
SUITE #12
LARGO, FL 33773

New Mailing Address:

PO BOX 8472
SEMINOLE, FL 33775

FEI Number: 65-0024921

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCULLY, ROBERT M
12087 62ND ST. #12
LARGO, FL 33773 US

Name and Address of New Registered Agent:

SCULLY, ROBERT M
12087 62ND ST. #4
LARGO, FL 33773 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: ROBERT SCULLY

03/21/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: SCULLY, ROBERT M
Address: 12087 62ND ST #12
City-St-Zip: LARGO, FL 33776

Title: DVPS () Delete
Name: SCULLY, HANNAH J
Address: 12087 -62ND ST #12
City-St-Zip: LARGO, FL 33773

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROBERT SCULLY

P

03/21/2008

Electronic Signature of Signing Officer or Director

Date