

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M65263

Entity Name: WENDY C. ENTERPRISES, INC.

FILED
Mar 19, 2009
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

6060 126TH AVE
LARGO, FL 33773

Current Mailing Address:

PO BOX 8472
SEMINOLE, FL 33775

New Mailing Address:

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. #4
LARGO, FL 33773 US

Name and Address of New Registered Agent:

SCULLY, ROBERT M
6060 126TH AVE
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: R SCULLY

03/19/2009

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: DPT (X) Change () Addition
Name: SCULLY, ROBERT M
Address: 6060 126TH AVE
City-St-Zip: LARGO, FL 33776

Title: DVPS (X) Change () Addition
Name: SCULLY, HANNAH J
Address: 6060 126TH AVE
City-St-Zip: LARGO, FL 33773

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: R SCULLY

D

03/19/2009

Electronic Signature of Signing Officer or Director

Date