2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M65263

Entity Name: WENDY C. ENTERPRISES, INC.

FILED Apr 25, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6060 126TH AVE LARGO, FL 33773

Current Mailing Address: 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: Name and Address of New Registered Agent:

 SCULLY, ROBERT M
 SCULLY, ROBERT

 6060 126TH AVE
 6060 126TH AVE

 LARGO, FL 33773
 US

 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 04/25/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DPT

Name: SCULLY, ROBERT Address: 6060 126TH AVE City-St-Zip: LARGO, FL 33776

Title: DVPS

Name: SCULLY, HANNAH J Address: 6060 126TH AVE City-St-Zip: LARGO, FL 33773

I hereby 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 all other like empowered.

SIGNATURE: ROBERT SCULLY P 04/25/2011