

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M65263

FILED
Apr 25, 2011
Secretary of State

Entity Name: WENDY C. ENTERPRISES, INC.

Current Principal Place of Business:

6060 126TH AVE
LARGO, FL 33773

New Principal Place of Business:

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
6060 126TH AVE
LARGO, FL 33773 US

Name and Address of New Registered Agent:

SCULLY, ROBERT
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: 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

Electronic Signature of Signing Officer or Director

Date