

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000028653

FILED
Jul 15, 2008
Secretary of State**Entity Name:** THE WURZEL AGENCY, INC.**Current Principal Place of Business:**400 CAPITAL CIR SE, STE 18
PMB 278
TALLAHASSEE, FL 32301 US**New Principal Place of Business:**1945 W CR 419
STE 1141, PMB 203
OVIEDO, FL 32766 US**Current Mailing Address:**400 CAPITAL CIR SE, STE 18
PMB 278
TALLAHASSEE, FL 32301 US**New Mailing Address:**1945 W CR 419
STE 1141, PMB 203
OVIEDO, FL 32766 US**FEI Number:** 65-0995001**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**WURZEL, ROBERT J
742 EAGLEVIEW DR
TALLAHASSEE, FL 32311 US**Name and Address of New Registered Agent:**WURZEL, JR., ROBERT J
1945 W CR 419
STE 1141
OVIEDO, FL 32766 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 J. WURZEL, JR.

07/15/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WURZEL, MARCIA W
Address: 400 CAPITAL CIR SE., STE 18, PMB 278
City-St-Zip: TALLAHASSEE, FL 32301

Title: SD () Delete
Name: WURZEL, ROBERT J
Address: 400 CAPITAL CIR SE., STE 18, PMB 278
City-St-Zip: TALLAHASSEE, FL 32301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WURZEL, JR., ROBERT J
Address: 1945 W CR 419, PMB 203
City-St-Zip: OVIEDO, FL 32766

Title: VSD (X) Change () Addition
Name: WURZEL, ANNE-MARIE
Address: 1945 W CR 419, PMB 203
City-St-Zip: OVIEDO, FL 32766

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 J. WURZEL, JR.

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07/15/2008

Electronic Signature of Signing Officer or Director

Date