2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000065848

FILED Jan 05, 2008 Secretary of State

Entity Name: WETHERINGTON RESTORATION & REMODELING, INC.

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

23355 JANICE AVE UNIT 3 PORT CHARLOTTE, FL 33980

Current Mailing Address: New Mailing Address:

P.O. BOX 512189 PUNTA GORDA, FL 33951

FEI Number: 65-1025269 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:

WETHERINGTON, ERIC L

136 COLONIAL STREET SE

PORT CHARLOTTE, FL 33952 US

WETHERINGTON, ERIC L

301 DURRANCE ST

PUNTA GORDA, FL 33950 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: 01/05/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition

Name:WETHERINGTON, ERIC LName:WETHERINGTON, ERIC LAddress:136 COLONIAL ST SEAddress:301 DURRANCE STCity-St-Zip:PORT CHARLOTTE, FL 33952City-St-Zip:PUNTA GORDA, FL 33950

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: ERIC L WETHERINGTON O 01/05/2008