

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000095093

Entity Name: WISTERIA, INC.

FILED
Sep 03, 2008
Secretary of State

Current Principal Place of Business:

2640 OLIVE ROAD
PENSACOLA, FL 32514

New Principal Place of Business:

187 CAMELIA STREET
GULF BREEZE, FL 32561

Current Mailing Address:

P.O BOX 10062
PENSACOLA, FL 325240062

New Mailing Address:

FEI Number: 59-3673379

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLEVELAND-MORELLI, KAREN A
187 CAMELIA STREET
GULF BREEZE, FL 32561 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CLEVELAND MORELLI, KAREN A
Address: P. O. BOX 10062
City-St-Zip: PENSACOLA, FL 325240062

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KAREN A. CLEVELAND-MORELLI

P

09/03/2008

Electronic Signature of Signing Officer or Director

Date