

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000112007

Entity Name: WENDEL VENTURES, INC.

FILED
Apr 02, 2009
Secretary of State

Current Principal Place of Business:

2786 SUMMITVIEW DR
LAKELAND, FL 33812

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 5078
LAKELAND, FL 33807

New Mailing Address:

FEI Number: 59-3731703

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WENDEL, ALBERT G
2786 SUMMITVIEW DR
LAKELAND, FL 33812 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

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: WENDEL, ALBERT G
Address: 2786 SUMMITVIEW DR
City-St-Zip: LAKELAND, FL 33812

Title: SD () Delete
Name: WENDEL, MARY E
Address: 2786 SUMMITVIEW DR
City-St-Zip: LAKELAND, FL 33812

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: WENDEL, ALBERT G
Address: 2786 SUMMITVIEW DR
City-St-Zip: LAKELAND, FL 33812 US

Title: SD (X) Change () Addition
Name: WENDEL, MARY E
Address: 2786 SUMMITVIEW DR
City-St-Zip: LAKELAND, FL 33812 US

Title: VP () Change (X) Addition
Name: WENDEL, JOHN L
Address: 930 LAKE COVE TR
City-St-Zip: LAKELAND, FL 33813 US

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: ALBERT G. WENDEL

PTD

04/02/2009

Electronic Signature of Signing Officer or Director

Date