

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000010725

Entity Name: WENZEL & FENTON, P.A.

FILED
Apr 21, 2009
Secretary of State

Current Principal Place of Business:

633 N. FRANKLIN ST
SUITE 500
TAMPA, FL 33602

New Principal Place of Business:

1110 N. FLORIDA AVE
SUITE 300
TAMPA, FL 33602

Current Mailing Address:

633 N. FRANKLIN ST.
SUITE 500
TAMPA, FL 33602

New Mailing Address:

1110 N. FLORIDA AVE
SUITE 300
TAMPA, FL 33602

FEI Number: 59-3696215

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WENZEL, STEVEN G
633 N. FRANKLIN ST.
SUITE 500
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

WENZEL, STEVEN G
1110 N FLORIDA AVE
SUITE 300
TAMPA, FL 33602 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:

04/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FENTON, MATTHEW K
Address: 633 N. FRANKLIN ST., SUITE 500
City-St-Zip: TAMPA, FL 33602

Title: D () Delete
Name: WENZEL, STEVEN G
Address: 633 N. FRANKLIN ST., SUITE 500
City-St-Zip: TAMPA, FL 33602

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FENTON, MATTHEW K
Address: 1110 N FLORIDA AVE., SUITE 300
City-St-Zip: TAMPA, FL 33602

Title: D (X) Change () Addition
Name: WENZEL, STEVEN G
Address: 1110 N. FLORIDA AVE., SUITE 300
City-St-Zip: TAMPA, FL 33602

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: STEVEN G WENZEL

PRES

04/21/2009

Electronic Signature of Signing Officer or Director

Date