

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000034892

FILED
Feb 16, 2009
Secretary of State

Entity Name: WEDGEWOOD MANAGEMENT, INC.

Current Principal Place of Business:

370 ANSIN BOULEVARD
HALLANDALE, FL 33009

New Principal Place of Business:

370 ANSIN BOULEVARD
HALLANDALE BEACH, FL 33009 US

Current Mailing Address:

370 ANSIN BOULEVARD
HALLANDALE, FL 33009

New Mailing Address:

370 ANSIN BOULEVARD
HALLANDALE BEACH, FL 33009 US

FEI Number: 02-0587081

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KROHN, DAVID P
370 ANSIN BLVD
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

KROHN, DAVID P
370 ANSIN BLVD
HALLANDALE BEACH, FL 33009 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:

02/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: KROHN, DAVID P
Address: 370 ANSIN BOULEVARD
City-St-Zip: HALLANDALE, FL 33009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: KROHN, DAVID P
Address: 370 ANSIN BOULEVARD
City-St-Zip: HALLANDALE BEACH, FL 33009 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: DAVID P. KROHN

PSTD

02/16/2009

Electronic Signature of Signing Officer or Director

Date