

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000052438

Entity Name: HOW AND WEN, INC.

FILED  
Apr 14, 2009  
Secretary of State

## Current Principal Place of Business:

134 KING STREET  
ST. AUGUSTINE, FL 32084

## New Principal Place of Business:

## Current Mailing Address:

134 KING STREET  
ST. AUGUSTINE, FL 32084

## New Mailing Address:

FEI Number: 04-3765240

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GALLETTA, JOHN JR.  
5431 A1A SOUTH #101  
ST. AUGUSTINE, FL 32080 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: WENDLER, SCOTT  
Address: 1122 SAN JOSE FORREST DRIVE  
City-St-Zip: ST. AUGUSTINE, FL 32080

Title: D ( ) Delete  
Name: WENDLER, DONNA  
Address: 1122 SAN JOSE FORREST DRIVE  
City-St-Zip: ST. AUGUSTINE, FL 32080

Title: D ( ) Delete  
Name: HOWARD, HUBERT C  
Address: 505 C STREET  
City-St-Zip: ST. AUGUSTINE, FL 32080

Title: D ( ) Delete  
Name: HOWARD, BETTY J  
Address: 505 C STREET  
City-St-Zip: ST. AUGUSTINE, FL 32080

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: DONNA WENDLER

D

04/14/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date