

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000114536

Entity Name: DAVE WRIGLEY INC

FILED
Jan 12, 2008
Secretary of State

Current Principal Place of Business:

6805 AMBASSADOR DRIVE
ORLANDO, FL 32818

New Principal Place of Business:

Current Mailing Address:

6805 AMBASSADOR DRIVE
ORLANDO, FL 32818

New Mailing Address:

FEI Number: 20-0306525

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALL FLORIDA FIRM, INC
813 DELTONA BLVD STE A
DELTONA, FL 32725 US

Name and Address of New Registered Agent:

WRIGLEY, DAVID C MR.
6805 AMBASSADOR DR.
ORLANDO, FL 32818 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: DAVID C. WRIGLEY

01/12/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WRIGLEY, DAVID
Address: 6805 AMBASSADOR DRIVE
City-St-Zip: ORLANDO, FL 32818

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: DAVID C. WRIGLEY

MR.

01/12/2008

Electronic Signature of Signing Officer or Director

Date