---2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Jan 28, 2008 08:00 AM DOCUMENT # P03000118521 **Secretary of State** 1. Entity Name CHARLES F. WENHOLD, INC. Principal Place of Business Mailing Address 18 JUNIPER DRIVE 18 JUNIPER DRIVE ORMOND BEACH FL 32176 ORMOND BEACH FL 32176 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) Applied For City & State City & State 4. FEt Number 57-1191771 Not Applicable Zıp Country Zιp Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WENHOLD, CHARLES F 18 JUNIPER DRIVE Street Address (P.O. Box Number is Not Acceptable) ORMOND BEACH FL 32176 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed harva of registered agent a infatio. Lappicable, (NOTE: Pegistraed Agont signatum required when reinstating FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing .. \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. TITLE ☐ Durete TITLE ☐ Change ☐ Addition WENHOLD, CHARLES F NAME MAMS 18 JUNIPER DRIVE STREET ADDRESS STREET ADDRESS DITY ST-ZIP ORMOND BEACH FL 32176 CITY-ST 70 Addition Change ☐ Daiete TITLE TITLE. WENHOLD, BARBARA A MAME NAME STREET ADDRESS 18 JUNIPER DRIVE STREET ADDRESS CITY-ST-ZIP ORMOND BEACH FL 32176 OHY-SI-7P TITLE ☐ Dalete TITLE ☐ Change Addition HAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THILL ☐ Daiete TITLE Change ___ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition TITLE ☐ Delete HILE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-7/P Change Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119. Florida Statutes. I further certify that the information indicated on this report or supplierrental report is true and accurate and that my signature shall have the same legal effect as if made under earli; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

BARBARA ANN WENHOLD

FILED