

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000128952

FILED
Jan 16, 2009
Secretary of State

Entity Name: JOHN WIMBERLY ENTERPRISES, INC.

Current Principal Place of Business:

251 MAITLAND AVENUE
SUITE 307C
ALTAMONTE SPRINGS, FL 32701

New Principal Place of Business:

2303 ROGERO ROAD
JACKSONVILLE, FL 32211

Current Mailing Address:

478 EAST ALTAMONTE DRIVE
SUITE 108, PMB 440
ALTAMONTE SPRINGS, FL 32701

New Mailing Address:

FEI Number: 27-0070001 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WIMBERLY, JOHN S
507 BARCLAY AVE
ALTAMONTE SPRINGS, FL 32701 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: WIMBERLY, JOHN S
Address: 507 BARCLAY AVE
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

Title: V () Delete
Name: WIMBERLY, CHARLES B
Address: 4359 JIGGERMAST AVE
City-St-Zip: JACKSONVILLE, FL 32277

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: V (X) Change () Addition
Name: WIMBERLY, CHARLES B
Address: 4359 JIGGERMAST AVE
City-St-Zip: JACKSONVILLE, FL 32211

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: JOHN S. WIMBERLY

PRES

01/16/2009

Electronic Signature of Signing Officer or Director

Date