

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000005281

FILED
May 14, 2007
Secretary of State

Entity Name: SHERLYN WAGHALTER, PA

Current Principal Place of Business:

911 GULF BREEZE PARKWAY
GULF BREEZE, FL 32561

New Principal Place of Business:

Current Mailing Address:

911 GULF BREEZE PARKWAY
GULF BREEZE, FL 32561

New Mailing Address:

FEI Number: 20-0575875

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HICKEY, RAYMOND G
913 GULF BREEZE PKWY
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GULF BREEZE, FL 32561 US

Name and Address of New Registered Agent:

WAGHALTER, SAM
911 GULF BREEZE PKWY
GULF BREEZE, FL 32561 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: SAM WAGHALTER

05/14/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WAGHALTER, SHERLYN
Address: 18 TRISTAN WAY
City-St-Zip: PENSACOLA BEACH, FL 32561

Title: D () Delete
Name: WAGHALTER, SAMUEL
Address: 18 TRISTAN WAY
City-St-Zip: PENSACOLA BEACH, FL 32561

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: SHERLYN WAGHALTER

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05/14/2007

Electronic Signature of Signing Officer or Director

Date