

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000070360

Entity Name: WENDY 1, INC.

FILED
Jul 10, 2009
Secretary of State

Current Principal Place of Business:

4220 ATWOOD DR
ORLANDO, FL 32828

New Principal Place of Business:

3913 PALM BEACH BLVD
FORT MAYERS, FL 33916

Current Mailing Address:

490 AMBOY AVE
PERTH AMBOY, NJ 08861 US

New Mailing Address:

473 AMBOY AVE
PERTH AMBOY, NJ 08861 US

FEI Number: 11-3719795

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE JESUS, OSIRIS
490 AMBOY AVENUE
ORLANDO, FL 32828 US

Name and Address of New Registered Agent:

DE JESUS, OSIRIS
4220 ATWOOD DR.
ORLANDO, FL 32828 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:

07/10/2009

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: P () Delete
Name: DE JESUS, OSIRIS
Address: 4220 ATWOOD DR
City-St-Zip: ORLANDO, FL 32828

Title: VP () Delete
Name: VALERIO, WENDY
Address: 490 AMBOY AVENUE
City-St-Zip: PERTHAMBOY, NJ 08861

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: SEC (X) Change () Addition
Name: VALERIO, WENDY
Address: 473 AMBOY AVENUE
City-St-Zip: PERTHAMBOY, NJ 08861

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: OSIRIS DE JESUS

PRES

07/10/2009

Electronic Signature of Signing Officer or Director

Date