

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000084189

FILED
Apr 27, 2009
Secretary of State

Entity Name: SIGNS AND WONDERS OF FLORIDA, INC.

Current Principal Place of Business:

5505 CARDER ROAD
ORLANDO, FL 32810

New Principal Place of Business:

5612 CARDER ROAD
STE 1D
ORLANDO, FL 32810

Current Mailing Address:

5505 CARDER ROAD
ORLANDO, FL 32810

New Mailing Address:

5612 CARDER ROAD
STE 1D
ORLANDO, FL 32810

FEI Number: 20-1157488

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOENIG, GARY L SENIOR
5505 CARDER ROAD
301
ORLANDO, FL 32810 US

Name and Address of New Registered Agent:

HOENIG, GARY L SENIOR
5612 CARDER ROAD
STE 1D
ORLANDO, FL 32810 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:

04/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HOENIG, GARY L SENIOR
Address: 5505 CARDER ROAD
City-St-Zip: ORLANDO, FL 32810

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HOENIG, GARY L SENIOR
Address: 5612 CARDER ROAD, STE 1D
City-St-Zip: ORLANDO, FL 32810

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: GARY L. HOENIG, SR.

PRES

04/27/2009

Electronic Signature of Signing Officer or Director

Date