

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000126579

Entity Name: WEALTH UNLIMITED, INC.

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

4440 NW 168TH TERRACE
CAROL CITY, FL 33055

New Principal Place of Business:

4440 NW 168TH TERRACE
MIAMI GARDENS, FL 33055

Current Mailing Address:

4440 NW 168TH TERRACE
CAROL CITY, FL 33055

New Mailing Address:

4440 NW 168TH TERRACE
MIAMI GARDENS, FL 33055

FEI Number: 51-0521764

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACKSON, PAMELA L
4440 NW 168TH TERRACE
CAROL CITY, FL 33055 US

Name and Address of New Registered Agent:

JACKSON, PAMELA L
4440 NW 168TH TERRACE
MIAMI GARDENS, FL 33055 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:

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: JACKSON, PAMELA L
Address: 4440 NW 168TH TERRACE
City-St-Zip: CAROL CITY, FL 33055 US

Title: SD () Delete
Name: GIBBS, BARRY K SR
Address: 11730 SW 2ND STREET #107
City-St-Zip: PEMBROKE PINES, FL 33025 US

Title: TD () Delete
Name: JACKSON, ANTHONY B SR
Address: 4440 NW 168TH TERRACE
City-St-Zip: CAROL CITY, FL 33055 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: JACKSON, PAMELA L
Address: 4440 NW 168TH TERRACE
City-St-Zip: MIAMI GARDENS, FL 33055 US

Title: SD (X) Change () Addition
Name: JACKSON, PAMELA L
Address: 4440 NW 168TH TERRACE
City-St-Zip: MIAMI GARDENS, FL 33055 US

Title: TD (X) Change () Addition
Name: JACKSON, ANTHONY B SR
Address: 4440 NW 168TH TERRACE
City-St-Zip: MIAMI GARDENS, FL 33055 US

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: PAMELA L. JACKSON

PD

04/28/2009

Electronic Signature of Signing Officer or Director

Date