

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000165920

Entity Name: WENDELL D. YATES, JR., INC.

FILED
Mar 27, 2008
Secretary of State

Current Principal Place of Business:

3544 RAYMUR VILLA DRIVE
JACKSONVILLE, FL 32277

New Principal Place of Business:

Current Mailing Address:

3544 RAYMUR VILLA DRIVE
JACKSONVILLE, FL 32277

New Mailing Address:

FEI Number: 20-2008556

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YATES, WENDELL D JR
3544 RAYMUR VILLA DRIVE
JACKSONVILLE, FL 32277 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: YATES, WENDELL D JR.
Address: 3544 RAYMUR VILLA DRIVE
City-St-Zip: JACKSONVILLE, FL 32277 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP () Change (X) Addition
Name: HIGGINBOTHAM, WILLIAM H
Address: 86142 MORICHES DRIVE
City-St-Zip: FERNANDINA BEACH, FL 32034 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: WENDELL D. YATES, JR.

PRES

03/27/2008

Electronic Signature of Signing Officer or Director

Date