

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000006809

Entity Name: WENDELL HOMES, INC.

FILED
May 03, 2009
Secretary of State

Current Principal Place of Business:

3712 BERENSTAIN DRIVE
ST. AUGUSTINE, FL 32092

New Principal Place of Business:

Current Mailing Address:

3712 BERENSTAIN DRIVE
ST. AUGUSTINE, FL 32092

New Mailing Address:

FEI Number: 20-2158524

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WENDELL, CHARLES JR
60 WEST AVENUE
ST. AUGUSTINE, FL 32084 US

Name and Address of New Registered Agent:

WENDELL, CHARLES JR
2061 CROWN DR.
ST. AUGUSTINE, FL 32092 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: JASON WENDELL

05/03/2009

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: WENDELL, CHARLES JR
Address: 60 WEST AVENUE
City-St-Zip: ST. AUGUSTINE, FL 32084

Title: V () Delete
Name: WENDELL, JASON
Address: 3712 BERENSTAIN DRIVE
City-St-Zip: ST. AUGUSTINE, FL 32092

Title: ST () Delete
Name: WENDELL, SHANNON
Address: 3712 BERENSTAIN DRIVE
City-St-Zip: ST. AUGUSTINE, FL 32092

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WENDELL, CHARLES JR
Address: 2061 CROWN DR.
City-St-Zip: ST. AUGUSTINE, FL 32092

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: JASON WENDELL

VP

05/03/2009

Electronic Signature of Signing Officer or Director

Date