

# 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