

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000006809

Entity Name: WENDELL HOMES, INC.

FILED
May 01, 2011
Secretary of State

Current Principal Place of Business:

630 ROBERTS RD.
ST. JOHNS, FL 32259

New Principal Place of Business:

Current Mailing Address:

630 ROBERTS RD.
ST. JOHNS, FL 32259

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
630 ROBERTS RD.
ST. JOHNS, FL 32259 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
Name: WENDELL, CHARLES JR
Address: 630 ROBERTS RD.
City-St-Zip: ST. JOHNS, FL 32259

Title: V
Name: WENDELL, JASON
Address: 7030 ROUNDLEAF DR.
City-St-Zip: JACKSONVILLE, FL 32258

I hereby 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 all other like empowered.

SIGNATURE: CHARLES WENDELL JR.

PRES

05/01/2011

Electronic Signature of Signing Officer or Director

Date