

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000050180

Entity Name: WRENCH AND SONS INC.

FILED
Mar 06, 2006
Secretary of State

Current Principal Place of Business:

80 SURFVIEW DRIVE
SURFCLUB 2 - 722
PALM COAST, FL 32137

New Principal Place of Business:

10424 NW 28TH PLACE
GAINESVILLE, FL 32606

Current Mailing Address:

80 SURFVIEW DRIVE
SURFCLUB 2 - 722
PALM COAST, FL 32137

New Mailing Address:

10424 NW 28TH PLACE
GAINESVILLE, FL 32606

FEI Number: 01-0832799

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WRENCH, C. S
80 SURFVIEW DRIVE
SURFCLUB 2 - 722
PALM COAST, FL 32137 US

Name and Address of New Registered Agent:

WRENCH, C. S
10424 NW 28TH PLACE
GAINESVILLE, FL 32606 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: C.STEPHEN WRENCH

03/06/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DIR () Delete
Name: WRENCH, C. S
Address: 80 SURFVIEW DRIVE, SURFCLUB 2 - 722
City-St-Zip: PALM COAST, FL 32137

Title: DIR () Delete
Name: WRENCH, DAVID C
Address: 80 SURFVIEW DRIVE, SURFCLUB 2 - 722
City-St-Zip: PALM COAST, FL 32137

Title: DIR (X) Delete
Name: BOLES, JOSHUA
Address: 80 SURFVIEW DRIVE, SURFCLUB 2 - 722
City-St-Zip: PALM COAST, FL 32137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: WRENCH, C. S
Address: 10424 NW 28TH PLACE
City-St-Zip: GAINESVILLE, FL 32606

Title: DIR (X) Change () Addition
Name: WRENCH, DAVID C
Address: 10424 NW 28TH PLACE
City-St-Zip: GAINESVILLE, FL 32606

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

I hereby certify that the information supplied with this filing does not qualify for the 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: C.STEPHEN WRENCH

DIR.

03/06/2006

Electronic Signature of Signing Officer or Director

Date