

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000127614

Entity Name: THALER, WENDIE & LESLIE, INC.

FILED
Mar 02, 2011
Secretary of State

Current Principal Place of Business:

802 SE PORTAGE AVE.
PORT ST. LUCIE, FL 34984

New Principal Place of Business:

Current Mailing Address:

1448 SHANNONDALE ROAD
WEST PALM BEACH, FL 33406

New Mailing Address:

802 SE PORTAGE AVE.
PORT ST. LUCIE, FL 34984

FEI Number: 20-3459104

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THALER GANO, LESLIE
802 SE PORTAGE AVE.
PORT ST. LUCIE, FL 34984 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: THALER GANO, LESLIE
Address: 802 SE PORTAGE AVE.
City-St-Zip: PORT ST. LUCIE, FL 34984

Title: V
Name: THALER MCCALL, WENDIE
Address: 2254 MILLER OAKS DR. N.
City-St-Zip: JACKSONVILLE, FL 32217

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: LESLIE T GANO

PRES

03/02/2011

Electronic Signature of Signing Officer or Director

Date