

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05161

FILED
Mar 19, 2008
Secretary of State

Entity Name: WORRELL ENTERPRISES, INC.

Current Principal Place of Business:

1105 N. FEDERAL HWY
BOYNTON BEACH, FL 33435

New Principal Place of Business:

Current Mailing Address:

205 RANCHITOS ROAD
TAOS, NM 87571

New Mailing Address:

1180 SEMINOLE TRAIL
SUITE 155
CHARLOTTESVILLE, VA 22901

FEI Number: 62-1236304

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORICH, SANDI
1105 N. FEDERAL HWY
BOYNTON BEACH, FL 33435 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GOODYEAR, KIMBERLY A
Address: 125 LA POSTA RD
City-St-Zip: TAOS, NM 87571

Title: CD () Delete
Name: WORRELL, THOMAS E. J, R.
Address: 1105 N. FEDERAL HWY.
City-St-Zip: BOYNTON BEACH, FL 33435

Title: VP () Delete
Name: WORRELL, ODETTA A
Address: 1105 N. FEDERAL HWY
City-St-Zip: BOYNTON BEACH, FL 33435

Title: S () Delete
Name: FOELLMER, GLORIA
Address: 205 RANCHITAS ROAD
City-St-Zip: TAOS, NM 87571

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GOODYEAR, KIMBERLY A
Address: 1180 SEMINOLE TR, STE 155
City-St-Zip: CHARLOTTESVILLE, VA 22901

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

Title: VP (X) Change () Addition
Name: WORRELL, ODETTA A
Address: 1105 N. FEDERAL HWY
City-St-Zip: BOYNTON BEACH, FL 33435

Title: S (X) Change () Addition
Name: FOELLMER, GLORIA
Address: 1180 SEMINOLE TR, STE 155
City-St-Zip: CHARLOTTESVILLE, VA 22901

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: KIMBERLY GOODYEAR

PD

03/19/2008

Electronic Signature of Signing Officer or Director

Date