

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000020155

Entity Name: WILDNER'S SIGN & PAINT, INC.

FILED
Jun 05, 2008
Secretary of State

Current Principal Place of Business:

2401 HANCOCK BRIDGE PARKWAY
#7
CAPE CORAL, FL 33990 US

Current Mailing Address:

2401 HANCOCK BRIDGE PARKWAY
CAPE CORAL, FL 33990 US

New Principal Place of Business:

2401 HANCOCK BRIDGE PARKWAY
#5
CAPE CORAL, FL 33990 US

New Mailing Address:

FEI Number: 20-4293126 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILDNER, GARY
2401 HANCOCK BRIDGE PARKWAY
CAPE CORAL, FL 33990 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

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: PD () Delete
Name: WILDNER, GARY
Address: 2401 HANCOCK BRIDGE PARKWAY
City-St-Zip: NO. FT. MYERS, FL 33991 US

Title: STD () Delete
Name: WILDNER, MICHAEL
Address: 2401 HANCOCK BRIDGE PARKWAY
City-St-Zip: NO. FT. MYERS, FL 33991 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: WILDNER, GARY
Address: 2401 HANCOCK BRIDGE PARKWAY
City-St-Zip: NO. FT. MYERS, FL 33990 US

Title: P (X) Change () Addition
Name: WILDNER, MICHAEL
Address: 2401 HANCOCK BRIDGE PARKWAY
City-St-Zip: NO. FT. MYERS, FL 33990 US

Title: VP () Change (X) Addition
Name: SANTOS-PIREZ, DAMIAN
Address: 2401 HANCOCK BRIDGE PKWY
City-St-Zip: CAPE CORAL, FL 33990

Title: VP () Change (X) Addition
Name: GONZALES, DARDO
Address: 2401 HANCOCK BRIDGE PKWY
City-St-Zip: CAPE CORAL, FL 33990

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: GARY E. WILDNER

VP

06/05/2008

Electronic Signature of Signing Officer or Director

Date