

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Nov 13, 2007
Secretary of State**

DOCUMENT# P06000096600

Entity Name: WENDY'S SEPTIC SERVICE, INC.

Current Principal Place of Business:

3599 23RD AVENUE SOUTH
SUITE 8
LAKE WORTH, FL 33461 US

New Principal Place of Business:

New Mailing Address:

P.O. BOX 15667
WEST PALM BEACH, FL 33416 US

Current Mailing Address:

3599 23RD AVENUE SOUTH
SUITE 8
LAKE WORTH, FL 33461 US

FEI Number: 20-5306460 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAMMARCO, VINCENT T ESQ
1408 S. ANDREWS AVENUE
FORT LAUDERDALE, FL 33316 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 () Delete
Name: KANE, KHORI S
Address: 3599 23RD AVENUE SOUTH, STE 8
City-St-Zip: LAKE WORTH, FL 33461 US

Title: VP () Delete
Name: KANE, NICHOLAS S
Address: 48 PALMETTO DR
City-St-Zip: KEY WEST, FL 33040 US

Title: SEC () Delete
Name: SPRING, JOHN W
Address: 104 WOODLAND RD
City-St-Zip: PALM SPRING, FL 33461 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: SEC (X) Change () Addition
Name: KANE, RAYMOND S
Address: 1416 BETA CIRCLE
City-St-Zip: LAKE CLARKE SHORES, FL 33406 US

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: KHORI KANE

PRES

11/13/2007

Electronic Signature of Signing Officer or Director

Date