

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000139569

FILED
Jun 17, 2009
Secretary of State

Entity Name: WARDELL'S CENTERLINE FARM INC

Current Principal Place of Business:

11355 ERIE ROAD
PARRISH, FL 34219

New Principal Place of Business:

6110 213TH STREET E
BRADENTON, FL 34211

Current Mailing Address:

POST OFFICE BOX 2079
PALMETTO, FL 34220

New Mailing Address:

FEI Number: 20-8200151

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARDELL, WILLIAM G
11355 ERIE ROAD
PARRISH, FL 34219 US

Name and Address of New Registered Agent:

WARDELL, WILLIAM G
6110 213TH STREET E
BRADENTON, FL 34211 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:

06/17/2009

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: WARDELL, DIANE L
Address: POST OFFICE BOX 2079
City-St-Zip: PALMETTO, FL 34220

Title: STD () Delete
Name: WARDELL, WILLIAM G
Address: POST OFFICE BOX 2079
City-St-Zip: PALMETTO, FL 34220

Title: VPD () Delete
Name: WARDELL, WILLIAM D
Address: POST OFFICE BOX 2079
City-St-Zip: PALMETTO, FL 34220

Title: VPD () Delete
Name: WARDELL, SHANNON R
Address: POST OFFICE BOX 2079
City-St-Zip: PALMETTO, FL 34220

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: W. GORDON WARDELL

STD

06/17/2009

Electronic Signature of Signing Officer or Director

Date