

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000025794

FILED
Sep 10, 2010
Secretary of State

Entity Name: WINGFIELD, LEIGH INDUSTRIES, INC

Current Principal Place of Business:

13784 N W 12TH COURT
PEMBROKE PINES, FL 33028

New Principal Place of Business:

Current Mailing Address:

13784 N W 12TH COURT
PEMBROKE PINES, FL 33028

New Mailing Address:

FEI Number: 80-0372765

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RMS ACCOUNTING
2319 N. ANDREWS AVENUE
FORT LAUDERDALE, FL 33311 US

Name and Address of New Registered Agent:

LINDA L. WALDEN
13784 NW 12TH COURT
PEMBROKE PINES, FL 33028 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: LINDA L. WALDEN

09/10/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: WALDEN, LINDA L
Address: 13784 N W 12TH COURT
City-St-Zip: PEMBROKE PINES, FL 33028

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: LINDA L. WALDEN

PRES

09/10/2010

Electronic Signature of Signing Officer or Director

Date