2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000027875

Apr 01, 2010 Secretary of State

Entity Name: ALAN JAY ENTERPRISES OF WAUCHULA, INC.

Current Principal Place of Business: New Principal Place of Business:

 2003 US 27 SOUTH
 1405 US 17 SOUTH

 SEBRING, FL 33871
 WAUCHULA, FL 33873

Current Mailing Address: New Mailing Address:

P. O. BOX 9200 SEBRING, FL 33871

FEI Number: 26-4540672 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RAFOOL, RAYMOND J 95 MERRICK WAY 610 CORAL GABLES, FL 33134 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDT

Name: WILDSTEIN, ALAN J Address: 2003 US 27 SOUTH City-St-Zip: SEBRING, FL 33871

Title: VPS

Name: WITHAM, MICHAEL A Address: 2003 US 27 SOUTH City-St-Zip: SEBRING, FL 33871

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: ALAN JAY WILDSTEIN PDT 04/01/2010