

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000031628

FILED
Feb 22, 2011
Secretary of State

Entity Name: WENDY'S ACCESSORIES & DESIGN, INC.

Current Principal Place of Business:

5611 SAWYER CIRCLE
SARASOTA, FL 34233 US

New Principal Place of Business:

2110 GULF GATE DRIVE
SARASOTA, FL 34231 US

Current Mailing Address:

5611 SAWYER CIRCLE
SARASOTA, FL 34233 US

New Mailing Address:

2110 GULF GATE DRIVE
SARASOTA, FL 34231 US

FEI Number: 65-0113090

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATTS, DANA J
1620 MAIN ST
SUITE ONE
SARASOTA, FL 34236 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: D
Name: CIRCONI, WENDY
Address: 2110 GULF GATE DRIVE
City-St-Zip: SARASOTA, FL 34231

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: WENDY CIRCONI

D

02/22/2011

Electronic Signature of Signing Officer or Director

Date