

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000011885

Entity Name: MEADE & WHARTON, INC.

FILED
Jan 09, 2008
Secretary of State

Current Principal Place of Business:

4428 DORIS DR.
NEW SMYRNA BEACH, FL 32169

New Principal Place of Business:

715 COUNTRY ROAD 2006
BUNNELL, FL 32110

Current Mailing Address:

P.O. BOX 1348
FLAGLER BCH, FL 32136

New Mailing Address:

FEI Number: 59-3295035

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEADE, DUANE
4428 DORIS DR.
NEW SMYRNA BEACH, FL 32169 US

Name and Address of New Registered Agent:

WHARTON, MICHAEL
715 COUNTRY ROAD 2006
BUNNELL, FL 32110 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: MICHAEL WHARTON

01/09/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MEADE, DUANE
Address: 4428 DORIS DR.
City-St-Zip: NEW SMYRNA BEACH, FL 32169

Title: ST () Delete
Name: WHARTON, MICHAEL
Address: 715 CR 2006
City-St-Zip: BUNNELL, FL 32110

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WHARTON, MICHAEL
Address: 715 COUNTRY ROAD 2006
City-St-Zip: BUNNELL, FL 32110

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: MICHAEL WHARTON

P

01/09/2008

Electronic Signature of Signing Officer or Director

Date