

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P96000014956

FILED
Mar 30, 2009
Secretary of State**Entity Name:** WESSEL HOME IMPROVEMENT, INC.**Current Principal Place of Business:**4025 1ST AVE N
SAINT PETERSBURG, FL 33713**New Principal Place of Business:****Current Mailing Address:**4025 1ST AVE N
SAINT PETERSBURG, FL 33713**New Mailing Address:****FEI Number:** 59-3373199**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**BERKOFF, DOUGLAS A
2977 ATWOOD DR.
CLEARWATER, FL 33761 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:** P () Delete
Name: WESSEL, MARK
Address: 4025 1ST AVE N
City-St-Zip: ST. PETERSBURG, FL 33713**Title:** VP (X) Delete
Name: WESSEL, JAMES R
Address: 315 13TH AVE NE
City-St-Zip: SAINT PETERSBURG, FL 33701**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****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: MARK WESSEL

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03/30/2009

Electronic Signature of Signing Officer or Director_____
Date