2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000017173

Entity Name: W.G. ENTERPRISES, INC.

FILED Apr 22, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 15880 SUMMERLIN ROAD SUITE 125 FT. MYERS, FL 33908 **New Mailing Address: Current Mailing Address:** 157 BARNWOOD DR STE 101 909 WRIGHT'S SUMMIT PARKWAY FT MITCHELL, KY 41017 SUITE 120 FORT WRIGHT, KY 41011 FEI Number: 65-0643932 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: CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition GOODRIDGE, WILLIAM L SR. Name: Name: 15880 SUMMERLIN RD., STE 125 Address: Address: City-St-Zip: FT. MYERS, FL 33908 City-St-Zip: () Delete Title: DS Title: () Change () Addition GOODRIDGE, ELLEN C Name: Name: 15880 SUMMERLIN RD., STE 125 Address: Address: FT. MYERS, FL 33908 City-St-Zip: City-St-Zip: () Delete Title: Title: () Change () Addition GOODRIDGE, WILLIAM L JR Name: Name:

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.

Address:

City-St-Zip:

SIGNATURE: ELLEN C. GOODRIDGE DS 04/22/2009

15880 SUMMERLIN RD., STE 125

FT. MYERS, FL 33908

Address: City-St-Zip: