

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000099790

FILED
Feb 20, 2007
Secretary of State

Entity Name: WYENDALL INCORPORATED

Current Principal Place of Business:

7721 INDUSTRIAL STREET, UNIT A
W. MELBOURNE, FL 32904

New Principal Place of Business:

7721 INDUSTRIAL RD,
W. MELBOURNE, FL 32904

Current Mailing Address:

P O. BOX 120457
WEST MELBOURNE, FL 32912 US

New Mailing Address:

FEI Number: 59-3480088

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EDISON, SUSAN A
7721 INDUSTRIAL ST
MELBOURNE, FL 32904 US

Name and Address of New Registered Agent:

EDISON, SUSAN A
7721 INDUSTRIAL RD
W. MELBOURNE, FL 32904 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: _____

02/20/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: EDISON, SUSAN A.
Address: 6900 KEMPFER RD
City-St-Zip: SAINT CLOUD, FL 34773

Title: VP () Delete
Name: EDISON, KENNETH C.
Address: 6900 KEMPFER RD
City-St-Zip: SAINT CLOUD, FL 34773

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: EDISON, SUSAN A
Address: 6900 KEMPFER RD
City-St-Zip: SAINT CLOUD, FL 34773

Title: VP (X) Change () Addition
Name: EDISON, KENNETH C
Address: 6900 KEMPFER RD
City-St-Zip: SAINT CLOUD, FL 34773

I hereby certify that the information supplied with this filing does not qualify for the 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: SUSAN A. EDISON

PRES

02/20/2007

Electronic Signature of Signing Officer or Director

Date