

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000003476

FILED
Jan 27, 2009
Secretary of State

Entity Name: WALLPAPER BY WENDY, INC.

Current Principal Place of Business:

P.O. BOX 1289
LAKE WORTH, FL 33460 US

New Principal Place of Business:

12275 SANNENWOOD LANE
WELLINGTON, FL 33414 US

Current Mailing Address:

P.O. BOX 1289
LAKE WORTH, FL 33460 US

New Mailing Address:

12275 SANNENWOOD LANE
WELLINGTON, FL 33414 US

FEI Number: 65-0808829

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEAN, HENRY C.P.A.
251 N.E. DIXIE BLVD.
DELRAY BEACH, FL 33444 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RICKS, WENDY A
Address: P.O. BOX 1289
City-St-Zip: LAKE WORTH, FL 33460

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RICKS, WENDY A
Address: 12275 SANNENWOOD LANE
City-St-Zip: WELLINGTON, FL 33414 US

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: WENDY RICKS

P

01/27/2009

Electronic Signature of Signing Officer or Director

Date