

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000083076

Entity Name: WENDIMERE INC.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

12 NORTH 5TH STREET
HAINES CITY, FL 33844

New Principal Place of Business:

Current Mailing Address:

12 NORTH 5TH STREET
HAINES CITY, FL 33844

New Mailing Address:

FEI Number: 58-2494286

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEERE, WENDY A
12 NORTH 5TH STREET
HAINES CITY, FL 33844 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: PS
Name: MEERE, WENDY A
Address: 12 NORTH 5TH STREET
City-St-Zip: HAINES CITY, FL 33844

Title: VP
Name: REILLY, WILLIAM B
Address: 12 NORTH 5TH STREET
City-St-Zip: HAINES CITY, FL 33844

I hereby 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 all other like empowered.

SIGNATURE: WENDY A MEERE

PS

04/27/2011

Electronic Signature of Signing Officer or Director

Date