2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000083076

Entity Name: WENDIMERE INC.

FILED Sep 27, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12 NORTH 5TH STREET HAINES CITY, FL 33844

Current Mailing Address: New Mailing Address:

12 NORTH 5TH STREET HAINES CITY, FL 33844

FEI Number: 58-2494286 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:

MEERE, WENDY A

12 NORTH 5TH STREET

HAINES CITY, FL 33844 US

REILLY, WENDIMERE

12 NORTH 5TH STREET

HAINES CITY, FL 33844 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: WENDIMERE REILLY 09/27/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PS

Name: REILLY, WENDIMERE
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: WENDIMERE REILLY PS 09/27/2012