

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000085707

Entity Name: WUNDERLY CO.

FILED
Sep 23, 2011
Secretary of State

Current Principal Place of Business:

325 SIXTH STREET
HOLLY HILL, FL 32117 US

New Principal Place of Business:

1540 CORNERSTONE BLVD
SUITE 200
DAYTONA BEACH, FL 32117 US

Current Mailing Address:

325 SIXTH STREET
HOLLY HILL, FL 32117 US

New Mailing Address:

1540 CORNERSTONE BLVD
SUITE 200
DAYTONA BEACH, FL 32117 US

FEI Number: 26-3384973

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOWE, MARGARET A
325 SIXTH STREET
HOLLY HILL, FL 32117 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: P
Name: WINTER, MARK
Address: 15 FOX RUN TRAIL
City-St-Zip: ORMOND BEACH, FL 32174 US

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: MARK WINTER

P

09/23/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date