

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000063017

Entity Name: WISHBONESAFETY, INC.

FILED
Jan 06, 2009
Secretary of State

Current Principal Place of Business:

4101 SW 47 AVE STE 106
FT LAUDERDALE, FL 33314

New Principal Place of Business:

Current Mailing Address:

4101 SW 47 AVE STE 106
FT LAUDERDALE, FL 33314

New Mailing Address:

FEI Number: 57-1180029

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOWEN, MARK D ESQUIRE
STEARNS WEAVER MILLER WEISSLER ALHADEFF &
200 E BROWARD BLVD STE 1900
FT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

BOWEN, MARK D ESQUIRE
MALIN HALEY DIMAGGIO BOWEN & LHOTA, P.A.
1936 SOUTH ANDREWS AVENUE
FT LAUDERDALE, FL 33316 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:

Electronic Signature of Registered Agent

01/06/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: KURTGIS, MICHAEL P
Address: 4101 SW 47 AVE STE 106
City-St-Zip: FT LAUDERDALE, FL 33314

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MICHAEL P. KURTGIS

DPST

01/06/2009

Electronic Signature of Signing Officer or Director

Date