

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000009802

FILED
Apr 21, 2010
Secretary of State

Entity Name: WISH UPON A CAR, INC.

Current Principal Place of Business:

4070 DRIFTING SANDS TRAIL
DESTIN, FL 32541 US

New Principal Place of Business:

221 MAIN STREET
DESTIN, FL 32541 US

Current Mailing Address:

4070 DRIFTING SANDS TRAIL
DESTIN, FL 32541 US

New Mailing Address:

221 MAIN STREET
DESTIN, FL 32541 US

FEI Number: 26-3590112

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVID, HAIM
4070 DRIFTING SANDS TRAIL
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

DAVID, HAIM
221 MAIN STREET
DESTIN, FL 32541 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: HAIM DAVID

04/21/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DAVID, HAIM
Address: 221 MAIN STREET
City-St-Zip: DESTIN, FL 32541 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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: HAIM DAVID

P

04/21/2010

Electronic Signature of Signing Officer or Director

Date