

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 17, 2011
Secretary of State

Entity Name: WISH UPON A CAR, INC.

Current Principal Place of Business:

221 MAIN STREET
DESTIN, FL 32541 US

New Principal Place of Business:

Current Mailing Address:

221 MAIN STREET
DESTIN, FL 32541 US

New Mailing Address:

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
221 MAIN STREET
DESTIN, FL 32541 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: DAVID, HAIM
Address: 221 MAIN STREET
City-St-Zip: DESTIN, FL 32541 US

Title: D
Name: KWON, SENA
Address: 221 MAIN ST
City-St-Zip: DESTIN, FL 32541

Title: D
Name: WEBSTER, JOANNE W
Address: 700 B BEAL PKWY NORTH
City-St-Zip: FT WALTON BEACH, FL 32547

Title: D
Name: PEAK, CHARLES M
Address: 221 MAIN ST
City-St-Zip: DESTIN, FL 32541

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

03/17/2011

Electronic Signature of Signing Officer or Director

Date