

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000007485

FILED
Apr 30, 2012
Secretary of State

Entity Name: GRANTED WISHES, INC.

Current Principal Place of Business:

13134 N. 22ND ST.
SUITE 101
TAMPA, FL 33612 US

New Principal Place of Business:

13142 N. 22ND ST.
SUITE 102
TAMPA, FL 33612 US

Current Mailing Address:

13134 N. 22ND ST.
SUITE 101
TAMPA, FL 33612 US

New Mailing Address:

13142 N. 22ND ST.
SUITE 102
TAMPA, FL 33612 US

FEI Number: 27-3231357

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMBERT, BRIAN S
13142 N. 22ND ST.
101
TAMPA, FL 33612 US

Name and Address of New Registered Agent:

LAMBERT, BRIAN S
13142 N. 22ND ST.
102
TAMPA, FL 33612 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:

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LAMBERT, BRIAN S
Address: 13142 N. 22ND ST. 102
City-St-Zip: TAMPA, FL 33612 US

Title: VP
Name: BAEZ, ANGEL
Address: 9118 BAYMEADOW CT.
City-St-Zip: TAMPA, FL 33615 US

Title: SEC
Name: ROJAS, NICOLE M
Address: 4901 COUNTRY AIRE LN.
City-St-Zip: TAMPA, FL 33624 US

Title: PRES
Name: LAMBERT, BRIAN
Address: 13142 N. 22ND ST. 102
City-St-Zip: TAMPA, FL 33612 US

Title: PRES
Name: LAMBERT, BRIAN
Address: 13142 N. 22ND ST. 102
City-St-Zip: TAMPA, FL 33612 US

Title: PRES
Name: LAMBERT, BRIAN
Address: 13142 N. 22ND ST. 102
City-St-Zip: TAMPA, FL 33612 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: BRIAN S. LAMBERT

PRES

04/30/2012

Electronic Signature of Signing Officer or Director

Date