

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000088899

Entity Name: WILDEONE, INC.

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

3700 OAK RIDGE LANE
FORT LAUDERDALE, FL 33331

New Principal Place of Business:

2224 SE 7TH STREET
POMPANO BEACH, FL 33062

Current Mailing Address:

3700 OAK RIDGE LANE
FORT LAUDERDALE, FL 33331

New Mailing Address:

2224 SE 7TH STREET
POMPANO BEACH, FL 33062

FEI Number: 65-1142246

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CELESTINO-WILDE, LORRAINE
3700 OAK RIDGE LANE
FORT LAUDERDALE, FL 33331 US

Name and Address of New Registered Agent:

CELESTINO-WILDE, LORRAINE
2224 SE 7TH STREET
POMPANO BEACH, FL 33062 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:

01/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: WILDE, J.M. IV
Address: 2224 SE 7TH STREET
City-St-Zip: POMPANO BEACH, FL 33062

Title: S
Name: CELESTINO-WILDE, LORRAINE
Address: 2224 SE 7TH STREET
City-St-Zip: POMPANO BEACH, FL 33062

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: LORRAINE CELESTINO WILDE

SECY

01/05/2011

Electronic Signature of Signing Officer or Director

Date