

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000043016

FILED
Apr 11, 2012
Secretary of State

Entity Name: THE WAYFARER'S TALE, INC.

Current Principal Place of Business:

442 33RD ST
WEST PALM BEACH, FL 33407

New Principal Place of Business:

Current Mailing Address:

442 33RD ST
WEST PALM BEACH, FL 33407

New Mailing Address:

FEI Number: 32-0011067

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIPSON, PHYLLIS
442 33RD ST
WEST PALM BEACH, FL 33407 US

Name and Address of New Registered Agent:

MARINO, ANTHONY
442 33RD ST
WEST PALM BEACH, FL 33407 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: ANTHONY MARINO

04/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MCKENNA, MARGUERITA A
Address: 442 33RD ST
City-St-Zip: WEST PALM BEACH, FL 33407

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: MARGUERITA MCKENNA

PRES

04/11/2012

Electronic Signature of Signing Officer or Director

Date