

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000109452

FILED
Apr 14, 2012
Secretary of State

Entity Name: ABSOLUTELY WONDERFALLS, INC.

Current Principal Place of Business:

14690 99 TH ST N
WEST PALM BEACH, FL 33412

New Principal Place of Business:

Current Mailing Address:

14690 99 TH ST N
WEST PALM BEACH, FL 33412

New Mailing Address:

FEI Number: 20-0284335

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAGUERRE, MARC
14690 99 TH ST N
WEST PALM, BEACH, FL 33412 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: LAGUERRE, MARC
Address: 14690 99 TH ST N
City-St-Zip: WEST PALM BEACH, FL 33412

Title: VP
Name: LAGUERRE, JEAN M
Address: 1372 PARK LANE
City-St-Zip: WEST PALM BEACH, FL 33417

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: MARC LAGUERRE

P

04/14/2012

Electronic Signature of Signing Officer or Director

Date