

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000116303

Entity Name: WYLY MEDICAL, INC.

FILED
Apr 23, 2011
Secretary of State

Current Principal Place of Business:

2706 SW 29TH PLACE
CAPE CORAL, FL 33914

New Principal Place of Business:

Current Mailing Address:

2706 SW 29TH PLACE
CAPE CORAL, FL 33914

New Mailing Address:

FEI Number: 20-0313298

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOEHLER, KEITH W
KOEHLER & COMPANY, P.A.
401N HOWARD AVE
TAMPA, FL 33606 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: WYLY, DAVE
Address: 2706 SW 29TH PLACE
City-St-Zip: CAPE CORAL, FL 33914

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: DAVID F WYLY

PRES

04/23/2011

Electronic Signature of Signing Officer or Director

Date