

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000019224

Entity Name: WETHERLYS INC.

FILED
Jan 24, 2011
Secretary of State

Current Principal Place of Business:

1044 N US HIGHWAY ONE
202
JUPITER, FL 33477 US

New Principal Place of Business:

Current Mailing Address:

1044 N US HIGHWAY ONE
202
JUPITER, FL 33477 US

New Mailing Address:

FEI Number: 20-1801373

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARNER & ASSOCIATES CPA
1897 PALM BEACH LAKES BLVD.
226
WEST PALM BEACH, FL 33409 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: D
Name: HARTOGH, PAULINE
Address: 1044 N US HIGHWAY ONE
City-St-Zip: JUPITER, FL 33477 US

Title: D
Name: HARTOGH, GARY
Address: 1044 N US HIGHWAY ONE
City-St-Zip: JUPITER, FL 33477 US

Title: MGR
Name: MCLAUGHLIN, DEBORAH
Address: 1044 N. US HWY ONE #202
City-St-Zip: JUPITER, FL 33477

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: PAULINE HARTOGH

D

01/24/2011

Electronic Signature of Signing Officer or Director

Date