

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000165970

FILED
May 01, 2012
Secretary of State

Entity Name: THIRD WISH INC.

Current Principal Place of Business:

922 NE 20 AVE
FT. LAUDERDALE, FL 33304 US

New Principal Place of Business:

924 NE 20 AVE
FT. LAUDERDALE, FL 33304 US

Current Mailing Address:

922 NE 20 AVE
FT. LAUDERDALE, FL 33304 US

New Mailing Address:

924 NE 20 AVE
FT. LAUDERDALE, FL 33304 US

FEI Number: 20-1984145

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PYLE, DAVID
922 NE 20 AVE
FT. LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

PYLE, DAVID
924 NE 20 AVE
FT. LAUDERDALE, FL 33304 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:

05/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PYLE, DAVID
Address: 924 NE 20 AVE
City-St-Zip: FT. LAUDERDALE, FL 33304 US

Title: VP
Name: PYLE, DAVID
Address: 924 NE 20 AVE
City-St-Zip: FT. LAUDERDALE, FL 33304 US

Title: T
Name: PYLE, DAVID
Address: 924 NE 20 AVE
City-St-Zip: FT. LAUDERDALE, FL 33304 US

Title: S
Name: PYLE, DAVID
Address: 924 NE 20 AVE
City-St-Zip: FT. LAUDERDALE, FL 33304 US

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 PYLE

P

05/01/2012

Electronic Signature of Signing Officer or Director

Date