

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000048492

Entity Name: GUEST WELL, INC.

FILED
Jul 10, 2008
Secretary of State

Current Principal Place of Business:

4345 TIMOR PLACE
SARASOTA, FL 34241

New Principal Place of Business:

2010 FERN AVENUE
SARASOTA, FL 34237

Current Mailing Address:

P O BOX 49466
SARASOTA, FL 34230

New Mailing Address:

FEI Number: 20-2719812

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDSTONE, PHILIP
4345 TIMOR PLACE
SARASOTA, FL 34241 US

Name and Address of New Registered Agent:

GOLDSTONE, PHILIP
2010 FERN AVENUE
SARASOTA, FL 34237 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: PHILIP GOLDSTONE

07/10/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: GOLDSTONE, PHILIP
Address: 4345 TIMOR PLACE
City-St-Zip: SARASOTA, FL 34241

Title: VP () Delete
Name: PERDOMO, EFRAIN
Address: 4345 TIMOR PLACE
City-St-Zip: SARASOTA, FL 34241

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: GOLDSTONE, PHILIP
Address: 2010 FERN AVENUE
City-St-Zip: SARASOTA, FL 34237

Title: VP (X) Change () Addition
Name: PERDOMO, EFRAIN
Address: 2010 FERN AVENUE
City-St-Zip: SARASOTA, FL 34237

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: PHILIP GOLDSTONE

PSD

07/10/2008

Electronic Signature of Signing Officer or Director

Date