

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000048492

Entity Name: GUEST WELL, INC.

FILED  
Apr 29, 2011  
Secretary of State

## Current Principal Place of Business:

3112 49TH STREET  
SARASOTA, FL 34234

## New Principal Place of Business:

609 N. LOCKWOOD RIDGE ROAD  
SARASOTA, FL 34237 US

## Current Mailing Address:

3112 49TH STREET  
SARASOTA, FL 34234

## New Mailing Address:

609 N. LOCKWOOD RIDGE ROAD  
SARASOTA, FL 34237 US

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 M  
3112 49TH STREET  
SARASOTA, FL 34234 US

## Name and Address of New Registered Agent:

GOLDSTONE, PHILIP M  
609 N. LOCKWOOD RIDGE ROAD  
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

04/29/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PSD  
Name: GOLDSTONE, PHILIP  
Address: 609 N. LOCKWOOD RIDGE ROAD  
City-St-Zip: SARASOTA, FL 34237 US

Title: VP  
Name: PERDOMO, EFRAIN  
Address: 609 N. LOCKWOOD RIDGE ROAD  
City-St-Zip: SARASOTA, FL 34237 US

Title: DIR  
Name: VISCAINO, FERNANDO  
Address: 304 BARLOW AVE  
City-St-Zip: SARASOTA, FL 34232 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: PHILIP GOLDSTONE

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date