

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000025661

Entity Name: WONDER GRIDDLE INC.

FILED  
Apr 29, 2011  
Secretary of State

## Current Principal Place of Business:

1620 S. OCEAN BLVD.  
11C  
LAUDERDALE-BY-THE-SEA, FL 33062 US

## New Principal Place of Business:

## Current Mailing Address:

1620 S. OCEAN BLVD.  
11C  
LAUDERDALE-BY-THE-SEA, FL 33062 US

## New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PICCIRILLI, DANIEL A  
1620 S. OCEAN BLVD.  
11C  
LAUDERDALE-BY-THE-SEA, FL 33062 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: PICCIRILLI, DANIEL A  
Address: 1620 S. OCEAN BLVD. 11C  
City-St-Zip: LAUDERDALE-BY-THE-SEA, FL 33062 US

Title: P  
Name: PICCIRILLI, DANIEL A  
Address: 1620 S. OCEAN BLVD. 11C  
City-St-Zip: LAUDERDALE-BY-THE-SEA, FL 33062 US

Title: VP  
Name: MILLER, RUTH  
Address: 1620 S. OCEAN BLVD. 11C  
City-St-Zip: LAUDERDALE-BY-THE-SEA, FL 33062 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: DANIEL A. PICCIRILLI

D

04/29/2011

Electronic Signature of Signing Officer or Director

Date