

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000038726

FILED
Apr 04, 2012
Secretary of State

Entity Name: GET WEALTHY INC.

Current Principal Place of Business:

4905 34TH STREET SOUTH 329
ST. PETERSBURG, FL 33711 US

New Principal Place of Business:

2021 1ST AVENUE NORTH
ST. PETERSBURG, FL 33713 US

Current Mailing Address:

4905 34TH STREET SOUTH 329
ST. PETERSBURG, FL 33711 US

New Mailing Address:

2021 1ST AVENUE NORTH
ST. PETERSBURG, FL 33713 US

FEI Number: 99-0365638

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIBERATORE, SABINA
4905 34TH STREET SOUTH 329
ST. PETERSBURG, FL 33711 US

Name and Address of New Registered Agent:

LIBERATORE, SABINA
2021 1ST AVENUE NORTH
ST. PETERSBURG, FL 33713 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:

04/04/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DIR
Name: LIBERATORE, SABINA
Address: 2021 1ST AVENUE NORTH
City-St-Zip: ST. PETERSBURG, FL 33713 US

Title: DIR
Name: COMELLI, ANDREA M
Address: 2021 1ST AVENUE NORTH
City-St-Zip: ST. PETERSBURG, FL 33713 US

Title: PRES
Name: LIBERATORE, SABINA
Address: 2021 1ST AVENUE NORTH
City-St-Zip: ST. PETERSBURG, FL 33713 US

Title: VP
Name: COMELLI, ANDREA M
Address: 2021 1ST AVENUE NORTH
City-St-Zip: ST. PETERSBURG, FL 33713 US

Title: SEC
Name: LIBERATORE, SABINA
Address: 2021 1ST AVENUE NORTH
City-St-Zip: ST. PETERSBURG, FL 33713 US

Title: TREA
Name: LIBERATORE, SABINA
Address: 2021 1ST AVENUE NORTH
City-St-Zip: ST. PETERSBURG, FL 33713 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: SABINA LIBERATORE

PRES

04/04/2012

Electronic Signature of Signing Officer or Director

Date