

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000011392

Entity Name: WILDE'S PATIO DEPOT, INC.

FILED
Apr 13, 2012
Secretary of State

Current Principal Place of Business:

7600 N. FEDERAL HIGHWAY
BOCA RATON, FL 33487 US

New Principal Place of Business:

7600 N. FEDERAL HIGHWAY
11-12
BOCA RATON, FL 33487 US

Current Mailing Address:

7600 N. FEDERAL HIGHWAY
BOCA RATON, FL 33487 US

New Mailing Address:

7600 N. FEDERAL HIGHWAY
11-12
BOCA RATON, FL 33487 US

FEI Number: 65-0386017

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILDE, JEROME
7600 N. FEDERAL HIGHWAY
BOCA RATON, FL 33487 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: WILDE, SHIRLEY
Address: 7600 N. FEDERAL HIGHWAY
City-St-Zip: BOCA RATON, FL 33487 US

Title: D
Name: WILDE, JEROME
Address: 7600 N. FEDERAL HIGHWAY
City-St-Zip: BOCA RATON, FL 33487 US

Title: D
Name: ROSENTHAL, PAMELA W
Address: 7600 N. FEDERAL HIGHWAY
City-St-Zip: BOCA RATON, FL 33487 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: JEROME M. WILDE

MR.

04/13/2012

Electronic Signature of Signing Officer or Director

Date