2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000017809

Entity Name: CINDY WILSON, INC.

Current Principal Place of Business:

33 S.E. 5TH STREET SUITE 200 BOCA RATON, FL 33432

Current Mailing Address:

33 S.E. 5TH STREET SUITE 200 BOCA RATON, FL 33432 US

FEI Number: 56-2319455 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WILSON, THOMAS J 33 S.E. 5TH STREET SUITE 200 BOCA RATON, FL 33432 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:

Electronic Signature of Registered Agent

Date

FILED Apr 11, 2017

Secretary of State

CC1542730503

Officer/Director Detail:

Title P/D

Name WILSON, CYNTHIA D

Address 33 S.E. 5TH STREET SUITE 200

City-State-Zip: BOCA RATON FL 33432

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.

Electronic Signature of Signing Officer/Director Detail

SIGNATURE: CYNTHIA D. WILSON

MGR

04/11/2017