

2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000005590

Entity Name: WARM WISHES! INC.

Current Principal Place of Business:

1095 MILITARY TRAIL
#1211
JUPITER, FL 33468

Current Mailing Address:

1095 MILITARY TRAIL
#12211
JUPITER, FL 33468 US

FEI Number: 65-0549299

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

EGAN, LIZZ
1095 MILITARY TRAIL
#1211
JUPITER, FL 33468 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

Officer/Director Detail :

Title P
Name EGAN, LIZZ R
Address 1095 MILITARY TRAIL
#1211
City-State-Zip: JUPITER FL 33468

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: LIZZ EGAN

PRES/OWNER

02/15/2019

Electronic Signature of Signing Officer/Director Detail

Date