

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000147043

Entity Name: ALL WAXED UP, INC.

FILED  
Mar 11, 2008  
Secretary of State

## Current Principal Place of Business:

307 67TH AVENUE DRIVE WEST  
BRADENTON, FL 342076057 US

## New Principal Place of Business:

6010 17TH ST. E.  
UNIT L  
BRADENTON, FL 34203 US

## Current Mailing Address:

C/O D&K QUALITY ACCTG & TAX SVC., INC.  
2335 J 63RD AVENUE EAST  
BRADENTON, FL 34203 US

## New Mailing Address:

307 67TH AVENUE DRIVE WEST  
BRADENTON, FL 342076057 US

FEI Number: 20-5940740

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HECKMAN, DONALD H  
C/O D&K QUALITY ACCOUNTING & TAX SVC., INC  
2335 J 63RD AVENUE EAST  
BRADENTON, FL 34203 US

## Name and Address of New Registered Agent:

MOERMAN, JACQUELINE VP  
307 67TH AVE. DR. W.  
BRADENTON, FL 342076058 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: JACQUELINE MOERMAN

03/11/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: MOERMAN, JOHANNIS  
Address: 307 67TH AVENUE DRIVE WEST  
City-St-Zip: BRADENTON, FL 342076057 US

Title: VP ( ) Delete  
Name: MOREMAN, JACQUELINE  
Address: 307 67TH AVENUE DRIVE WEST  
City-St-Zip: BRADENTON, FL 342076057 US

Title: TREA ( ) Delete  
Name: BLATT, JAMES R  
Address: 2119 12TH AVENUE WEST  
City-St-Zip: BRADENTON, FL 342055350 US

Title: SECY ( ) Delete  
Name: MARTIN, TERESA A  
Address: 1106 154TH STREET N.E.  
City-St-Zip: BRADENTON, FL 342129039 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VP (X) Change ( ) Addition  
Name: MOERMAN, JACQUELINE  
Address: 307 67TH AVENUE DRIVE WEST  
City-St-Zip: BRADENTON, FL 342076057 US

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOHANNIS MOERMAN

PRES

03/11/2008

Electronic Signature of Signing Officer or Director

Date