

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000147043

Entity Name: ALL WAXED UP, INC.

FILED
Feb 08, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

6002 17TH ST. E.
BRADENTON, FL 34203 US

Current Mailing Address:

307 67TH AVENUE DRIVE WEST
BRADENTON, FL 342076057 US

New Mailing Address:

FEI Number: 20-5940740 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOERMAN, JACQUELINE VP
307 67TH AVE. DR. W.
BRADENTON, FL 342076058 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: P
Name: MOERMAN, JOHANNIS
Address: 307 67TH AVENUE DRIVE WEST
City-St-Zip: BRADENTON, FL 342076057 US

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

Title: TREA
Name: BLATT, JAMES R
Address: 9927 58TH ST. E.
City-St-Zip: PARRISH, FL 34219 US

Title: SECY
Name: MARTIN, TERESA A
Address: 1106 154TH STREET N.E.
City-St-Zip: BRADENTON, FL 342129039 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: JACQUELINE MOERMAN

VP

02/08/2011

Electronic Signature of Signing Officer or Director

Date