

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000109684

Entity Name: WAHOO WAHOO, INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

210 NEWMAN ROAD
LAKE PARK, FL 33403

New Principal Place of Business:

405 HAWTHORNE DRIVE
LAKE PARK, FL 33403

Current Mailing Address:

405 HAWTHORNE DRIVE
LAKE PARK, FL 33403

New Mailing Address:

FEI Number: 65-0982009

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PSOINOS, GEORGE D P.A.
1655 PALM BEACH LAKES BLVD. SUITE 106
WEST PALM BEACH, FL 33401 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: CARRUTHERS, STEPHANIE A
Address: 405 HAWTHORNE DRIVE
City-St-Zip: LAKE PARK, FL 334032624

Title: P
Name: CARRUTHERS, RODNEY O
Address: 405 HAWTHORNE DRIVE
City-St-Zip: LAKE PARK, FL 33403

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: RODNEY CARRUTHERS

P

04/20/2011

Electronic Signature of Signing Officer or Director

Date