2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000060728

Entity Name: Z WAVE, INC.

Feb 11, 2022 Secretary of State 7640810569CC

FILED

Current Principal Place of Business:

404 S. OCEANSHORE FLAGLER BCH. FL 32136

Current Mailing Address:

P O BOX 2029

FLAGLER BCH. FL 32136

FEI Number: 46-3435080 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BAYER, DENNIS K ESQ. 109 SOUTH 6TH STREET SUITE200 FLAGLER BEACH, FL., FL 32136 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: DENNIS K BAYER, ESQ 02/11/2022

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title D Title D

Name FOREHAND, ZOEE B Name FOREHAND, WILLIAM M

Address PO BOX 2029 Address PO BOX 2029

City-State-Zip: FLAGLER BCH FL 32136 City-State-Zip: FLAGLER BCH FL 32136

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.

D

SIGNATURE: ZOEE B. FOREHAND

02/11/2022