

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 481541

FILED
Jan 05, 2011
Secretary of State

Entity Name: W. A. K., INC., OF FLAGLER BEACH

Current Principal Place of Business:

240 OCEAN PALM DRIVE
FLAGLER BEACH, FL 32136 US

New Principal Place of Business:

Current Mailing Address:

240 OCEAN PALM DRIVE
FLAGLER BEACH, FL 32136 US

New Mailing Address:

FEI Number: 59-1625397

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KARBOWSKY III, WALTER
240 OCEAN PALM DRIVE
FLAGLER BEACH, FL 32136 US

Name and Address of New Registered Agent:

KARBOWSKY, WALTER A III
240 OCEAN PALM DRIVE
FLAGLER BEACH, 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: WALTER KARBOWSKY III

01/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: KARBOWSKY, WALTER III
Address: PO BOX 1388
City-St-Zip: FLAGLER BEACH, FL 32136

Title: T
Name: KARBOWSKI, JADWIGA
Address: 240 OCEAN PALM DRIVE
City-St-Zip: FLAGLER BEACH, FL 32136

Title: PSDT
Name: KARBOWSKY, JADWIGA
Address: 240 OCEAN PALM DR.
City-St-Zip: FLAGLER BEACH, 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.

SIGNATURE: WALTER KARBOWSKY III

PRES

01/05/2011

Electronic Signature of Signing Officer or Director

Date