

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 492145

Entity Name: WAKSTEIN'S, INC.

FILED
Apr 29, 2010
Secretary of State

Current Principal Place of Business:

7622 MCELVEY RD
PANAMA CITY BEACH, FL 324084931 US

New Principal Place of Business:

Current Mailing Address:

7622 MCELVEY RD
PANAMA CITY BEACH, FL 324084931 US

New Mailing Address:

FEI Number: 59-1637093

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERMAN WAKSTEIN
2413 ISLAND VIEW DR.
PANAMA CITY, FL 32405 US

Name and Address of New Registered Agent:

WAKSTEIN, HERMAN
2413 ISLAND VIEW DR.
PANAMA CITY, FL 32405 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: HERMAN WAKSTEIN

04/29/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: WAKSTEIN, HERMAN
Address: 2413 ISLAND VIEW DR
City-St-Zip: PANAMA CITY, FL 32405 US

Title: VD
Name: WAKSTEIN, GARY
Address: 7622 MCELVEY RD
City-St-Zip: PANAMA CITY BEACH, FL 324084931 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: GARY WAKSTEIN

VD

04/29/2010

Electronic Signature of Signing Officer or Director

Date