

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000005387

Entity Name: WANNABEE INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

2301 BENSON POOLE ROAD, SUITE J
SMYRNA, GA 30082

New Principal Place of Business:

Current Mailing Address:

2301 BENSON POOLE ROAD, SUITE J
SMYRNA, GA 30082

New Mailing Address:

FEI Number: 58-2434485

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BETTERTON, GREG
981 RIDGEWOOD AVE., #101
VENICE, FL 34285 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HENDERSON, DOUG
Address: 2911 NURSERY ROAD
City-St-Zip: SMYRNA, GA 30082

Title: S () Delete
Name: HENDERSON, TRACY
Address: 2911 BENSON POOLE ROAD
City-St-Zip: SMYRNA, GA 30082

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: TRACY HENDERSON

SECT

04/30/2009

Electronic Signature of Signing Officer or Director

Date