

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000002730

Entity Name: WAP SOUTH, INC.

FILED
Apr 18, 2011
Secretary of State

Current Principal Place of Business:

200 WEST 36TH AVENUE
GULF SHORES, AL 36542

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2837
GULF SHORES, AL 365472837

New Mailing Address:

FEI Number: 63-1141735

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PLOTT, HOWARD A
104 ST. REGIS DRIVE
PENSACOLA, FL 32505 US

Name and Address of New Registered Agent:

AMAISON, JUAN
206 4TH STREET 2A
FORT WALTON BEACH, FL 35548 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: JUAN AMAISON

04/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WILLIAM ALAN PRESKITT
Address: 5729 CO. RD. 6
City-St-Zip: GULF SHORES, FL 36542

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: WILLIAM ALAN PRESKITT

PRES

04/18/2011

Electronic Signature of Signing Officer or Director

Date