

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000003896

Entity Name: MAUI WOW! L.B., INC.

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

11920 WEST 126TH COURT
CEDAR LAKE, IN 46303

New Principal Place of Business:

11920 WEST 126TH COURT
CEDAR LAKE, IN 46303 US

Current Mailing Address:

2825 MEADOW WOOD DRIVE
CLEARWATER, FL 33761

New Mailing Address:

2825 MEADOW WOOD DRIVE
CLEARWATER, FL 33761 US

FEI Number: 35-2135483

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VELA, ROBIN D
2825 MEADOW WOOD DRIVE
CLEARWATER, FL 33761 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

OFFICERS AND DIRECTORS:

Title: D
Name: ENGEL, BRUCE A
Address: 11920 WEST 126TH COURT
City-St-Zip: CEDAR LAKE, IN 46303 US

Title: PD
Name: ENGEL, LORELEE
Address: 11920 WEST 126TH COURT
City-St-Zip: CEDAR LAKE, IN 46303 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: LORELEE ENGEL

PD

02/16/2011

Electronic Signature of Signing Officer or Director

Date