2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Apr 14, 2008 08:00 Al Secretary of State DOCUMENT # H11551 1. Entity Name WAVETRONIX, INC. Principal Place of Business Mailing Address PO BOX 18802 12449 ENTERPRISE BLVD CLEARWATER FL 33762 **LARGO FL 33773** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State 4. FEI Number City & State Applied For 06-1115218 Not Applicable Zıp Country Ζp Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MAYO, ROGER Street Address (P.O. Box Number is Not Acceptable) 12449 ENTERPRISE BV **LARGO FL 33773** City 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or primed han diet rup stored agent and title if applicable. (NOTE: Registered Agent a minuture required whom coincreting) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Delete TITLE ☐ Change ☐ Addition NAME MAYO, ROGER C. NAME U00000896529 1555 BRIGHTWATERS BLVD NE STREET ADDRESS STREET ADDRESS 04/25/08-80011-015 158.75 CITY-ST-ZIP SAINT PETERSBURG FL 33704 CITY-ST-ZIP TITLE ☐ Derete TITLE ☐ Change ☐ Addition NAME MAYO, GERALDINE R. NAME STREET ADDRESS 1555 BRIGHTWATERS BLVD NE STREET AUGRESS CITY-ST-7IP SAINT PETERSBURG FL 33704 CITY-ST-ZIP HTLE Derete TITLE ☐ Change Addition VΝ NAME NAME MAYO, DARRYL K STREET ADDRESS STREET ADDRESS 625 17TH STREET NE CITY-ST-ZIP SAINT PETERSBURG FL 33704 CITY-ST-7IP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP ☐ Deiele TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TELE TiTt F ☐ Deiete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119. Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.