

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H18725

**FILED**  
**Jan 13, 2009**  
**Secretary of State**

**Entity Name:** WALLER & WAX ADVISORS, INC.

**Current Principal Place of Business:**

100 NORTH TAMPA ST.  
#2150  
TAMPA, FL 33602 US

**New Principal Place of Business:**

**Current Mailing Address:**

100 NORTH TAMPA ST.  
#2150  
TAMPA, FL 33602 US

**New Mailing Address:**

**FEI Number:** 59-2449554      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

WALLER, LAURA R.  
100 NORTH TAMPA ST.  
#2150  
TAMPA, FL 33602 US

**Name and Address of New Registered Agent:**

WAX, JONATHAN D  
100 NORTH TAMPA ST.  
#2150  
TAMPA, FL 33602 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: JONATHAN D. WAX      01/13/2009  
\_\_\_\_\_  
Electronic Signature of Registered Agent      Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: DTP ( ) Delete  
Name: WALLER, LAURA R.,  
Address: 100 NORTH TAMPA ST #2150  
City-St-Zip: TAMPA, FL

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: DTP (X) Change ( ) Addition  
Name: WAX, JONATHAN D  
Address: 100 NORTH TAMPA ST #2150  
City-St-Zip: TAMPA, FL 33602

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: JONATHAN D. WAX      PRES      01/13/2009  
\_\_\_\_\_  
Electronic Signature of Signing Officer or Director      Date