

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H34563

Entity Name: WAMARAN INC.

FILED
Apr 18, 2011
Secretary of State

Current Principal Place of Business:

707 MOUND AVE.
LEESBURG, FL 34748

New Principal Place of Business:

Current Mailing Address:

707 MOUND AVE.
LEESBURG, FL 34748

New Mailing Address:

FEI Number: 59-2659017

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, ALUN
707 MOUND AVE
LEESBURG, FL 34748 US

Name and Address of New Registered Agent:

JONES, ALUN M
707 MOUND AVE
LEESBURG, FL 34748 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: ALUN M. JONES

04/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PDTS
Name: JONES, ALUN M
Address: 707 MOUND AVE.
City-St-Zip: LEESBURG, FL 34748

Title: V
Name: JONES, NANCY G
Address: 707 MOUND AVE
City-St-Zip: LEESBURG, FL 34748

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: ALUN M. JONES

PRES

04/18/2011

Electronic Signature of Signing Officer or Director

Date