

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M47509

Entity Name: WAX-ALL INC.

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

C/O LINDA OGLESBY
4635 S.W. 128 AVE.
MIAMI, FL 33175

New Principal Place of Business:

Current Mailing Address:

C/O LINDA OGLESBY
4635 S.W. 128 AVE.
MIAMI, FL 33175

New Mailing Address:

FEI Number: 59-2778795

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OGLESBY, LINDA
4635 S.W. 128 AVE.
MIAMI, FL 33175 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: OGLESBY, RANDALL
Address: 4635 S.W. 128 AVE.
City-St-Zip: MIAMI, FL 33175

Title: D
Name: OGLESBY, LINDA
Address: 4635 S.W. 128 AVE.
City-St-Zip: MIAMI, FL 33175

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: LINDA OGLESBY

VP

01/05/2011

Electronic Signature of Signing Officer or Director

Date