

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M89214

Entity Name: WAF HOMES, INC.

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

2033 SE 21 LANE
CAPE CORAL, FL 33990 US

New Principal Place of Business:

Current Mailing Address:

2033 SE 21 LANE
CAPE CORAL, FL 33990 US

New Mailing Address:

FEI Number: 65-0071629

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALL FLORIDA FIRM INC
813 DELTONA BLVD
STE A
DELTONA, FL 32725 US

Name and Address of New Registered Agent:

FITCH, WAYNE A
2033 SE 21 LANE
CAPE CORAL, FL 33990 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: WAYNE A FITCH

02/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: FITCH, WAYNE A.
Address: 2033 SE 21 LANE
City-St-Zip: CAPE CORAL, FL 33990

Title: VP
Name: FITCH, MARIE A.
Address: 2033 SE 21 LANE
City-St-Zip: CAPE CORAL, FL 33990

Title: T
Name: FITCH, MARIE
Address: 2033 SE 21 LANE
City-St-Zip: CAPE CORAL, FL 33990

Title: VP
Name: CROW, SAMUEL L
Address: 2545 SW 32ND LN
City-St-Zip: CAPE CORAL, FL 33914 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: WAYNE A FITCH

PD

02/17/2011

Electronic Signature of Signing Officer or Director

Date