2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M89214

Entity Name: WAF HOMES, INC.

FILED Feb 29, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2033 SE 21 LANE

CAPE CORAL, FL 33990 US

Current Mailing Address: New Mailing Address:

2033 SE 21 LANE

CAPE CORAL, FL 33990 US

FEI Number: 65-0071629 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

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: CROW, SAMANTHA L.. Address: 2545 SW 32ND LANE City-St-Zip: CAPE CORAL, FL 33914

Title: 7

 Name:
 FITCH, MARIE

 Address:
 2033 SE 21 LANE

 City-St-Zip:
 CAPE CORAL, FL 33990

Title:

Name: FITCH CROW, SAMANTHA L Address: 2545 SW 32ND LN City-St-Zip: CAPE CORAL, FL 33914

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 02/29/2012