


2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 22, 2008 08:00 AM
Secretary of State

DOCUMENT # N02000009194 1. Entity Name WAKO USA INC	
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Principal Place of Business 1373 CRAWFORD DR APOPKA, FL 32703	Mailing Address 1373 CRAWFORD DR APOPKA, FL 32703
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DO NOT WRITE IN THIS SPACE



01172008 No Chg-NP CR2E037 (4/06)

4. FEI Number 82-0574553	Applied For Not Applicable
5. Certificate of Status Desired	<input checked="" type="checkbox"/> \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

BUTCHER, CYNTHIA J
 1740 CYPRESS AVENUE
 ORANGE CITY, FL 32763

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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reissuing)
Signature, typed or printed name of registered agent and title if applicable

U00000791864
 01/23/08-80094-005 8.75

**Filing Fee is \$81.25
 Due by May 1, 2008**

9. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

U00000791864
 01/23/08-80094-004 81.25

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P RODRIGUES, DONALD CO-P 105 BUDLONG FARM RD WARWICK, RI 20886
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP ROFFEY, DAWN J CO-VP 72 WOODBURY DRIVE PALM COAST, FL 32164
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P THOMAS, CLAVIN CO-P 1373 CRAWFORD DR APOPKA, FL 32703
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP FESTA, THOMAS CO-VP 222 FAIRFIELD AVE CARLE PLACE, NY 11514
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ANDERSON, MICHAEL 3376 21ST PLACE S W LARGO, FL 33774
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ERVIN, THOMAS 8 GOLDEN GATE LANE WILMINGTON, DE 19810

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: DAWN J Roffey 1-16-2008 4075095252
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #