

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000003052

FILED
Apr 22, 2010
Secretary of State

Entity Name: WACKY NOAH, INC.

Current Principal Place of Business:

10430 SW 56 STREET
COOPER CITY, FL 33328

New Principal Place of Business:

Current Mailing Address:

10430 SW 56 STREET
COOPER CITY, FL 33328

New Mailing Address:

FEI Number: 26-4564055

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, BARBARA
10430 SW 56 STREET
COOPER CITY, FL 33328 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: P
Name: GONZALEZ, BARBARA
Address: 10430 SW 56 STREET
City-St-Zip: COOPER CITY, FL 33328

Title: VP
Name: GONZALEZ, WILLIAM
Address: 10430 SW 56 STREET
City-St-Zip: COOPER CITY, FL 33328

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BARBARA C GONZALEZ

P

04/22/2010

Electronic Signature of Signing Officer or Director

Date