

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000047300

Entity Name: J.K.P. - WAVELAND, INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

82 SHORE DRIVE
MIRAMAR BEACH, FL 32550

New Principal Place of Business:

3559 PRESERVE LANE
MIRAMAR BEACH, FL 32550

Current Mailing Address:

P.O. BOX 576
DESTIN, FL 32540

New Mailing Address:

FEI Number: 59-3664616

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAWKINS, JOHN W
MATTHEWS & HAWKINS P.A.
4475 LEGENDARY DRIVE
DESTIN, FL 32541 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: PATEL, J K
Address: PO BOX 576
City-St-Zip: DESTIN, FL 325400576 UK

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: PATEL, JAY K
Address: PO BOX 576
City-St-Zip: DESTIN, FL 325400576 UK

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: JAY K. PATEL

PT

04/30/2009

Electronic Signature of Signing Officer or Director

Date