

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000093300

Entity Name: WAVA INC

FILED
Feb 25, 2011
Secretary of State

Current Principal Place of Business:

4045 GOLDEN GATE PARKWAY
NAPLES, FL 34116

New Principal Place of Business:

Current Mailing Address:

3265 REGATTA RD
NAPLES, FL 34103

New Mailing Address:

FEI Number: 59-3746115

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCDONNELL, BRUCE
3265 REGATTA RD
NAPLES, FL 34103 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: MCDONNELL, BRUCE
Address: 3265 REGATTA RD
City-St-Zip: NAPLES, FL 34103

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: BRUCE MCDONNELL

P

02/25/2011

Electronic Signature of Signing Officer or Director

Date