

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000129805

Entity Name: WAHA PROPERTIES, INC.

FILED
Jan 10, 2012
Secretary of State

Current Principal Place of Business:

3140 NORTHSIDE DRIVE
SUITE 201
KEY WEST, FL 33040

New Principal Place of Business:

Current Mailing Address:

3140 NORTHSIDE DRIVE
SUITE 201
KEY WEST, FL 33040

New Mailing Address:

FEI Number: 55-0812346

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLEN, HENRY
3140 NORTHSIDE DRIVE
SUITE 201
KEY WEST, FL 33040 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: PD
Name: ALLEN, WILLIAM N
Address: 3228 NORTHWEST 57TH TERRACE
City-St-Zip: GAINESVILLE, FL 32606

Title: VSTD
Name: ALLEN, HENRY B
Address: 3140 NORTHSIDE DRIVE, SUITE 201
City-St-Zip: KEY WEST, FL 33040

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: HENRY ALLEN

V.P.

01/10/2012

Electronic Signature of Signing Officer or Director

Date