

# **2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P03000155840

Entity Name: WADEVCO, INC.

**FILED**  
**Aug 06, 2009**  
**Secretary of State**

**Current Principal Place of Business:**

10603 WHITESTONE CT.  
ORLANDO, FL 32817

**New Principal Place of Business:**

**Current Mailing Address:**

10603 WHITESTONE CT.  
ORLANDO, FL 32817

**New Mailing Address:**

FEI Number: 51-0493102

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

WARMACK, GLEN E  
10603 WHITESTONE CT.  
ORLANDO, FL 32817 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 ( ) Delete  
Name: WARMACK, GLEN E  
Address: 10603 WHITESTONE CT.  
City-St-Zip: ORLANDO, FL 32817

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VP ( ) Change (X) Addition  
Name: BOLIN, STEPHEN C  
Address: 349 SWEETWATER SPRINGS ST.  
City-St-Zip: DEBARY, FL 32713

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: GLEN WARMACK

P

08/06/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date