

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000155840

Entity Name: WADEVCO, INC.

FILED
Mar 27, 2012
Secretary of State

Current Principal Place of Business:

10603 WHITESTONE CT.
ORLANDO, FL 32817

New Principal Place of Business:

482 LAKE PARK TRAIL
OVIEDO, FL 32765

Current Mailing Address:

10603 WHITESTONE CT.
ORLANDO, FL 32817

New Mailing Address:

482 LAKE PARK TRAIL
OVIEDO, FL 32765

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:

WARMACK, GLEN E
482 LAKE PARK TRAIL
OVIEDO, FL 32765 US

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:

03/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WARMACK, GLEN E
Address: 482 LAKE PARK TRAIL
City-St-Zip: OVIEDO, FL 32765

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

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: GLEN E. WARMACK

PRES

03/27/2012

Electronic Signature of Signing Officer or Director

Date