

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000126394

FILED
Mar 30, 2009
Secretary of State

Entity Name: WAKEN & ASSOCIATES, INC.

Current Principal Place of Business:

9053 PINEBREEZE DRIVE
RIVERVIEW, FL 33569 US

New Principal Place of Business:

9053 PINEBREEZE DRIVE
RIVERVIEW, FL 33578 US

Current Mailing Address:

9053 PINEBREEZE DRIVE
RIVERVIEW, FL 33569 US

New Mailing Address:

9053 PINEBREEZE DRIVE
RIVERVIEW, FL 33578 US

FEI Number: 20-1581056

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAN WEELDE, RON
9053 PINEBREEZE DRIVE
RIVERVIEW, FL 33569 US

Name and Address of New Registered Agent:

VAN WEELDE, RON
9053 PINEBREEZE DRIVE
RIVERVIEW, FL 33578 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:

03/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VAN WEELDE, RON
Address: 9053 PINEBREEZE
City-St-Zip: RIVERVIEW, FL 33569 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VAN WEELDE, RON
Address: 9053 PINEBREEZE
City-St-Zip: RIVERVIEW, FL 33578 US

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: RON VAN WEELDE

PRES

03/30/2009

Electronic Signature of Signing Officer or Director

Date