

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000028634

FILED
May 05, 2010
Secretary of State

Entity Name: NEW WAVE CONSTRUCTION & CUSTOM DESIGNS INC.

Current Principal Place of Business:

1211 STEPHEN DRIVE #2
PANAMA CITY, FL 32405

New Principal Place of Business:

117 RAZZ WAY
PANAMA CITY BEACH, FL 32408

Current Mailing Address:

1211 STEPHEN DRIVE #2
PANAMA CITY, FL 32405

New Mailing Address:

117 RAZZ WAY
PANAMA CITY BEACH, FL 32408

FEI Number: 20-2281757

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALL FLORIDA FIRM, INC.
465 S. VOLUSIA AVE.
SUITE C
ORANGE CITY, FL 32763 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: TABARES, NATHAN
Address: 117 RAZZ WAY
City-St-Zip: PANAMA CITY BEACH, FL 32408

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: NATHAN I. TABARES

PRES

05/05/2010

Electronic Signature of Signing Officer or Director

Date