

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000004943

FILED
Jan 06, 2011
Secretary of State

Entity Name: WAYNE H. SPATH BAIL BONDS INC.

Current Principal Place of Business:

912 - 916 S. ANDREWS AVE
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

912 - 916 S. ANDREWS AVE
FORT LAUDERDALE, FL 33316

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SPATH, WAYNE H
912 - 916 S. ANDREWS AVE
FORT LAUDERDALE, FL 33316 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: D
Name: SPATH, WAYNE H
Address: 912 - 916 S. ANDREWS AVE
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: PST
Name: ABUKAHOK, MIA M T
Address: 916 S ANDREWS AVE
City-St-Zip: FT LAUDERDALE, FL 33316

Title: D
Name: ABUKAHOK, MIA MARLENE M TIA FER
Address: 916 SOUTH ANDREWS AVENUE
City-St-Zip: FT. LAUDERDALE, FL 33316

Title: VP
Name: FERNANDEZ, TIA M TIA FER
Address: 916 S. ANDREWS AVENUE
City-St-Zip: FT LAUDERDALE, FL 33316

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: TIA FERNANDEZ

VP

01/06/2011

Electronic Signature of Signing Officer or Director

Date