2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000004943

Entity Name: WAYNE H. SPATH BAIL BONDS INC.

FILED Feb 21, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 65-0399327 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SPATH, WAYNE H
912 - 916 S. ANDREWS AVE
FORT LAUDERDALE, FL 33316 US

ROBERT MORAITIS
912 - 916 S. ANDREWS AVE
FORT LAUDERDALE, FL 33316 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: ROBERT MORAITIS 02/21/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: SPATH, WAYNE H

Address: 912 - 916 S. ANDREWS AVE City-St-Zip: FORT LAUDERDALE, FL 33316

Title: PST

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

Title: D

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

Title: VP

Name: FERNANDEZ, TIA M
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 02/21/2012