

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000090971

FILED
Jan 17, 2011
Secretary of State

Entity Name: WAVE RESORT VACATION RENTAL, INC.

Current Principal Place of Business:

13334 GULF BLVD
UNIT 5
MADEIRA BEACH, FL 33708

New Principal Place of Business:

13343 GULF BLVD
UNIT 5
MADEIRA BEACH, FL 33708

Current Mailing Address:

1506 W. HOLLYWOOD STREET
TAMPA, FL 33604

New Mailing Address:

FEI Number: 20-5179257 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

WILDER, MARIA
1506 W. HOLLYWOOD STREET
TAMPA, FL 33604 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: PVST
Name: WILDER, MARIA
Address: 1506 W. HOLLYWOOD STREET
City-St-Zip: TAMPA, FL 33604

Title: D
Name: WILDER, MARIA
Address: 1506 W. HOLLYWOOD STREET
City-St-Zip: TAMPA, FL 33604

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: MARIA WILDER

CEO

01/17/2011

Electronic Signature of Signing Officer or Director

Date