

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000110208

Entity Name: WAI LIMITED CO.

FILED
Apr 16, 2009
Secretary of State

Current Principal Place of Business:

2330 SW WILLISTON RD #1216
GAINESVILLE, FL 32608

New Principal Place of Business:

5745 SW 75TH ST.
#164
GAINESVILLE, FL 32608

Current Mailing Address:

2330 SW WILLISTON RD #1216
GAINESVILLE, FL 32608

New Mailing Address:

5745 SW 75TH ST
#164
GAINESVILLE, FL 32608

FEI Number: 20-5435415

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITLOCK, LARRY
2330 SW WILLISTON RD #1216
GAINESVILLE, FL 32608 US

Name and Address of New Registered Agent:

WHITLOCK, LARRY
5745 SW 75TH ST
#164
GAINESVILLE, FL 32608 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: LARRY WHITLOCK

04/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WHITLOCK, LARRY
Address: 2330 SW WILLISTON RD #1216
City-St-Zip: GAINESVILLE, FL 32608

Title: D () Delete
Name: THOMAS, DEBORAH
Address: 2330 SW WILLISTON RD #1216
City-St-Zip: GAINESVILLE, FL 32608

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WHITLOCK, LARRY
Address: 5745 SW 75TH ST, #164
City-St-Zip: GAINESVILLE, FL 32608

Title: D (X) Change () Addition
Name: THOMAS, DEBORAH
Address: 5745 SW 75TH ST, #164
City-St-Zip: GAINESVILLE, FL 32608

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: LARRY WHITLOCK

D

04/16/2009

Electronic Signature of Signing Officer or Director

Date