

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000147043

Entity Name: ALL WAXED UP, INC.

FILED
Jan 12, 2009
Secretary of State

Current Principal Place of Business:

6010 17TH ST. E.
UNIT L
BRADENTON, FL 34203 US

New Principal Place of Business:

Current Mailing Address:

307 67TH AVENUE DRIVE WEST
BRADENTON, FL 342076057 US

New Mailing Address:

FEI Number: 20-5940740

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOERMAN, JACQUELINE VP
307 67TH AVE. DR. W.
BRADENTON, FL 342076058 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MOERMAN, JOHANNIS
Address: 307 67TH AVENUE DRIVE WEST
City-St-Zip: BRADENTON, FL 342076057 US

Title: VP () Delete
Name: MOERMAN, JACQUELINE
Address: 307 67TH AVENUE DRIVE WEST
City-St-Zip: BRADENTON, FL 342076057 US

Title: TREA () Delete
Name: BLATT, JAMES R
Address: 2119 12TH AVENUE WEST
City-St-Zip: BRADENTON, FL 342055350 US

Title: SECY () Delete
Name: MARTIN, TERESA A
Address: 1106 154TH STREET N.E.
City-St-Zip: BRADENTON, FL 342129039 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JACQUELINE MOERMAN

V.P.

01/12/2009

Electronic Signature of Signing Officer or Director

Date