

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000060130

Entity Name: WORLD OF WOW! CO.

FILED
May 29, 2009
Secretary of State

Current Principal Place of Business:

511 GARRAD DRIVE
TEMPLE TERRACE, FL 33617

New Principal Place of Business:

511 GARRARD DRIVE
TEMPLE TERRACE, FL 33617

Current Mailing Address:

511 GARRAD DRIVE
TEMPLE TERRACE, FL 33617

New Mailing Address:

511 GARRARD DRIVE
TEMPLE TERRACE, FL 33617

FEI Number: 41-2255454

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FISHER, JAMES H
511 GARRAD DRIVE
TEMPLE TERRACE, FL 33617 US

Name and Address of New Registered Agent:

FISCHER, JAMES H
511 GARRARD DRIVE
TEMPLE TERRACE, FL 33617 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: JAMES H FISCHER

05/29/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HOLTN-FISHER, DEBORAH E
Address: 511 GARRAD DRIVE
City-St-Zip: TEMPLE TERRACE, FL 33617

Title: ST () Delete
Name: FISCHER, JAMES H
Address: 511 GARRAD DRIVE
City-St-Zip: TEMPLE TERRACE, FL 33617

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HOLTN-FISCHER, DEBORAH E
Address: 511 GARRARD DRIVE
City-St-Zip: TEMPLE TERRACE, FL 33617

Title: ST (X) Change () Addition
Name: FISCHER, JAMES H
Address: 511 GARRARD DRIVE
City-St-Zip: TEMPLE TERRACE, FL 33617

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: JAMES H FISCHER

ST

05/29/2009

Electronic Signature of Signing Officer or Director

Date