

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000081733

Entity Name: WICKED WAHANEE, INC.

FILED
Feb 24, 2009
Secretary of State

Current Principal Place of Business:

2507 25TH LANE
LAKE WORTH, FL 33458

New Principal Place of Business:

2507 25TH LANE
LAKE WORTH, FL 33463

Current Mailing Address:

2507 25TH LANE
GREENACRES, FL 33463

New Mailing Address:

2507 25TH LANE
LAKE WORTH, FL 33463

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NORTH, MICHAEL
2507 25TH LANE
GREENACRES, FL 33458 US

Name and Address of New Registered Agent:

NORTH, MICHAEL
2507 25TH LANE
GREENACRES, FL 33463 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:

02/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NORTH, MICHAEL
Address: 2507 25TH LANE
City-St-Zip: GREENACRES, FL 33463

Title: VP () Delete
Name: NORTH, JUANITA
Address: 2507 25TH LANE
City-St-Zip: GREENACRES, FL 33463

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JUANITA NORTH

VP

02/24/2009

Electronic Signature of Signing Officer or Director

Date