

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000081733

Entity Name: WICKED WAHANEE, INC.

FILED
Mar 22, 2011
Secretary of State

Current Principal Place of Business:

2507 25TH LANE
LAKE WORTH, FL 33463

New Principal Place of Business:

16383 132ND TER N
JUPITER, FL 33478

Current Mailing Address:

2507 25TH LANE
LAKE WORTH, FL 33463

New Mailing Address:

16383 132ND TER N
JUPITER, FL 33478

FEI Number: 26-0569572

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

NORTH, MICHAEL
16383 132ND TER N
JUPITER, FL 33478 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:

03/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: NORTH, JUANITA
Address: 16383 132ND TER N
City-St-Zip: JUPITER, FL 33478

Title: VP
Name: NORTH, MICHAEL
Address: 16383 132ND TER N
City-St-Zip: JUPITER, FL 33478

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: JUANITA NORTH

P

03/22/2011

Electronic Signature of Signing Officer or Director

Date