

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000109724

Entity Name: A1 MR WAX INC.

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

714 NOTTINGHAM BLVD
WEST PALM BEACH, FL 33405

New Principal Place of Business:

37 E BLUE HERON BLVD
RIVIERA BEACH, FL 33404

Current Mailing Address:

714 NOTTINGHAM BLVD
WEST PALM BEACH, FL 33405

New Mailing Address:

PO BOX 6215
WEST PALM BEACH, FL 33405

FEI Number: 41-2253831

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALES, CARLOS E
5260 BOSQUE LANE, APT 18
WEST PALM BEACH, FL 33415 US

Name and Address of New Registered Agent:

GONZALES, CARLOS E
343 FLAMINGO DR
WEST PALM BEACH, FL 33405 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: CG

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GONZALES, CARLOS E
Address: 5260 BOSQUE LN APART # 18
City-St-Zip: WEST PALM BEACH, FL 33415

Title: D (X) Delete
Name: RAMOS, LESLY C
Address: 5260 BOSQUE LN APART # 18
City-St-Zip: WEST PALM BEACH, FL 33415

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GONZALES, CARLOS E
Address: PO BOX 6215
City-St-Zip: WEST PALM BEACH, FL 33405

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: CARLOS GONZALES

P

04/28/2009

Electronic Signature of Signing Officer or Director

Date