

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P08000076255

Entity Name: WAVA GROUP, INC.

**FILED**  
**Apr 21, 2011**  
**Secretary of State**

## **Current Principal Place of Business:**

5858 SW 103RD STREET  
OCALA, FL 34476

## **New Principal Place of Business:**

3064 FOXHILL CIRCLE  
203  
APOPKA, FL 32703

## **Current Mailing Address:**

5858 SW 103RD STREET  
OCALA, FL 34476

## **New Mailing Address:**

3064 FOXHILL CIRCLE  
203  
APOPKA, FL 32703

FEI Number: 94-3435433

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## **Name and Address of Current Registered Agent:**

SPILLER, RICHARD J  
5858 SW 103RD STREET  
OCALA, FL 34476 US

## **Name and Address of New Registered Agent:**

SPILLER, RICHARD J  
3064 FOXHILL CIRCLE  
203  
APOPKA, FL 34476 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:

04/21/2011

Electronic Signature of Registered Agent

Date

## **OFFICERS AND DIRECTORS:**

Title: PVPS  
Name: SPILLER, RICHARD J  
Address: 3064 FOXHILL CIRCLE, #203  
City-St-Zip: APOPKA, FL 32703

Title: T  
Name: SPILLER, RICHARD J  
Address: 3064 FOXHILL CIRCLE, #203  
City-St-Zip: APOPKA, FL 32703

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: RICHARD J. SPILLER

PVPS

04/21/2011

Electronic Signature of Signing Officer or Director

Date