

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000076255

Entity Name: WAVA GROUP, INC.

FILED  
Jan 30, 2012  
Secretary of State

## Current Principal Place of Business:

3064 FOXHILL CIRCLE  
203  
APOPKA, FL 32703

## New Principal Place of Business:

5858 SW 103RD STREET  
OCALA, FL 34476

## Current Mailing Address:

3064 FOXHILL CIRCLE  
203  
APOPKA, FL 32703

## New Mailing Address:

5858 SW 103RD STREET  
OCALA, FL 34476

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  
3064 FOXHILL CIRCLE  
203  
APOPKA, FL 34476 US

## Name and Address of New Registered Agent:

SPILLER, RICHARD J  
5858 SW 103RD STREET  
OCALA, 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: RICHARD J. SPILLER

01/30/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PVPS  
Name: SPILLER, RICHARD J  
Address: 5858 SW 103RD STREET  
City-St-Zip: OCALA, FL 34476

Title: T  
Name: SPILLER, RICHARD J  
Address: 5858 SW 103RD STREET  
City-St-Zip: OCALA, FL 34476

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

01/30/2012

Electronic Signature of Signing Officer or Director

Date