

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000021424

Entity Name: WAVEN, INC

FILED
Apr 30, 2010
Secretary of State

Current Principal Place of Business:

4532 SW 126TH AVENUE
MIRAMAR, FL 33027

New Principal Place of Business:

6649 FICUS DRIVE
MIRAMAR, FL 33023

Current Mailing Address:

4532 SW 126TH AVENUE
MIRAMAR, FL 33027

New Mailing Address:

6649 FICUS DRIVE
MIRAMAR, FL 33023

FEI Number: 26-4459403

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOULD, WAYNE A
4532 SW 126TH AVENUE
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

GOULD, WAYNE A
6649 FICUS DRIVE
MIRAMAR, FL 33023 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: WAYNE GOULD

04/30/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST
Name: GOULD, WAYNE A
Address: 4532 SW 126TH AVENUE
City-St-Zip: MIRAMAR, FL 33027

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: WAYNE GOULD

PD

04/30/2010

Electronic Signature of Signing Officer or Director

Date