

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000054486

Entity Name: WAVES OF WONDER, INC.

FILED  
Apr 12, 2011  
Secretary of State

## Current Principal Place of Business:

7740 PRESERVE LANE  
SUITE #2  
NAPLES, FL 34119 US

## New Principal Place of Business:

## Current Mailing Address:

7740 PRESERVE LANE  
SUITE #2  
NAPLES, FL 34119 US

## New Mailing Address:

FEI Number: 27-0427000

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PACHECO-LARKIN, VANESSA  
2205 MALIBU LAKES  
APT. 1026  
NAPLES, FL 34719 US

## Name and Address of New Registered Agent:

LARKIN, VANESSA P  
2205 MALIBU LAKES  
APT. 1026  
NAPLES, FL 34119 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: VANESSA LARKIN

04/12/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: LARKIN, VANESSA P  
Address: 2205 MALIBU LAKES, APT. 1026  
City-St-Zip: NAPLES, FL 34719 US

Title: VP  
Name: LARKIN, TODD  
Address: 2205 MALIBU LAKES, APT. 1026  
City-St-Zip: NAPLES, FL 34719 US

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: VANESSA LARKIN

VP

04/12/2011

Electronic Signature of Signing Officer or Director

Date