

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000080902

Entity Name: THE WABEN GROUP, INC.

FILED
Mar 05, 2012
Secretary of State

Current Principal Place of Business:

4509 W BEACHWAY DRIVE
TAMPA, FL 33609 US

New Principal Place of Business:

2203 N LOIS AVE.
SUITE 900
TAMPA, FL 33607 US

Current Mailing Address:

4509 W BEACHWAY DRIVE
TAMPA, FL 33609 US

New Mailing Address:

2203 N LOIS AVE.
SUITE 900
TAMPA, FL 33607 US

FEI Number: 45-3328614

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DIR
Name: LEBEAU, ROBERT II
Address: 4509 W BEACHWAY DRIVE
City-St-Zip: TAMPA, FL 33609 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: RWL

Electronic Signature of Signing Officer or Director

DIR

03/05/2012

Date