

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000019729

Entity Name: WAYCO HOLDINGS, INC.

FILED
Apr 22, 2009
Secretary of State

Current Principal Place of Business:

450 EAST LAS OLAS BLVD.
SUITE 1500
FT LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

450 EAST LAS OLAS BLVD.
SUITE 1500
FT LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 65-0404412 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERVICE U.S.A., INC.
450 E. LAS OLAS BLVD.
SUITE 1500
FORT LAUDERDALE, FL 33301 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HUIZENGA, H. WAYNE JR
Address: 450 EAST LAS OLAS BLVD., SUITE 1500
City-St-Zip: FT LAUDERDALE, FL 33301

Title: VP () Delete
Name: HENNINGER, ROBERT
Address: 450 EAST LAS OLAS BLVD., SUITE 1500
City-St-Zip: FT LAUDERDALE, FL 33301

Title: VP,T () Delete
Name: BRANDEN, CRIS V
Address: 450 EAST LAS OLAS BLVD., SUITE 1500
City-St-Zip: FT LAUDERDALE, FL 33301

Title: VP () Delete
Name: VIDUEIRA, CARLOS
Address: 450 EAST LAS OLAS BLVD., SUITE 1500
City-St-Zip: FT. LAUDERDALE, FL 33301

Title: S () Delete
Name: HANDLEY, RICHARD L
Address: 450 EAST LAS OLAS BLVD., SUITE 1500
City-St-Zip: FT. LAUDERDALE, FL 33301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V (X) Change () Addition
Name: HENNINGER, ROBERT JR
Address: 450 EAST LAS OLAS BLVD., SUITE 1500
City-St-Zip: FT LAUDERDALE, FL 33301

Title: VT (X) Change () Addition
Name: BRANDEN, CRIS V
Address: 450 EAST LAS OLAS BLVD., SUITE 1500
City-St-Zip: FT LAUDERDALE, FL 33301

Title: V (X) Change () Addition
Name: VIDUEIRA, CARLOS
Address: 450 EAST LAS OLAS BLVD., SUITE 1500
City-St-Zip: FT. LAUDERDALE, FL 33301

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CRIS V BRANDEN

VP

04/22/2009

Electronic Signature of Signing Officer or Director

_____ Date