

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000081003

FILED
Jan 06, 2011
Secretary of State

Entity Name: WAAS CONSTRUCTION COMPANY, INC.

Current Principal Place of Business:

5582 NW 79TH AVE
DORAL, FL 33176 US

New Principal Place of Business:

Current Mailing Address:

5582 NW 79TH AVE
DORAL, FL 33176 US

New Mailing Address:

FEI Number: 65-0701996

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAAS, RICHARD
11000 S.W. 92ND AVENUE
MIAMI, FL 33176 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: P
Name: WAAS, RICHARD
Address: 11000 S.W. 92ND AVENUE
City-St-Zip: MIAMI, FL 33176

Title: V
Name: WAAS, SHARA
Address: 11000 S.W. 92ND AVENUE
City-St-Zip: MIAMI, FL 33176

Title: D
Name: WAAS, MARTIN
Address: 11000 S.W. 92ND AVENUE
City-St-Zip: MIAMI, FL 33176

Title: V
Name: WAAS, ALAINA N
Address: 11000 SW 92 AVENUE
City-St-Zip: MIAMI, FL 33176

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 WAAS

PRES

01/06/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date