

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P96000096560

Entity Name: WAXY O'CONNOR'S, INC.

**FILED**  
**Apr 30, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

1095 S.E. 17TH ST.  
FT. LAUDERDALE, FL 33316

**New Principal Place of Business:**

**Current Mailing Address:**

1095 S.E. 17TH ST.  
FT. LAUDERDALE, FL 33316

**New Mailing Address:**

FEI Number: 65-0780156

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SCHMIDT, PETER H  
400 S DIXIE HWY  
SUITE 420  
BOCA RATON, FL 33432 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: VPD  
Name: MARK, ROHLER  
Address: 705 PONCE DE LEON DRIVE  
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: VPD  
Name: ROHLER, MARK  
Address: 705 PONCE DE LEON DRIVE  
City-St-Zip: FT. LAUDERDALE, FL 33316

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: MARK ROHLER

MR

04/30/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date