

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000009407

Entity Name: WAVE CONSTRUCTION, INC.

FILED  
Apr 29, 2010  
Secretary of State

## Current Principal Place of Business:

532 N LAKESHORE DRIVE  
PANAMA CITY BEACH, FL 32413

## New Principal Place of Business:

968 N WALTON LAKESHORE DRIVE  
PANAMA CITY BEACH, FL 32413

## Current Mailing Address:

P.O. BOX 611160  
ROSEMARY BEACH, FL 32461

## New Mailing Address:

FEI Number: 59-3556908

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PATTERSON, VICKY M  
532 N LAKESHORE DRIVE  
PANAMA CITY BEACH, FL 32413 US

## Name and Address of New Registered Agent:

PATTERSON, VICKY M  
111 MOONLIGHT DRIVE  
PANAMA CITY BEACH, FL 32413 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:

04/29/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP  
Name: HENSON, DAVID S  
Address: 968 NORTH WALTON LAKESHORE DRIVE  
City-St-Zip: PANAMA CITY BEACH, FL 32413

Title: DVP  
Name: HENSON, JANET R  
Address: 968 NORTH WALTON LAKESHORE DRIVE  
City-St-Zip: PANAMA CITY BEACH, FL 32413

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: DAVID S HENSON

DP

04/29/2010

Electronic Signature of Signing Officer or Director

Date