

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 270802

Entity Name: WAYNE BUILDERS INC

FILED
Feb 18, 2009
Secretary of State

Current Principal Place of Business:

12710 77TH PL. N.
W. PALM BCH, FL 33412 US

New Principal Place of Business:

Current Mailing Address:

12710 77TH PLACE N.
WEST PALM BEACH, FL 33412 US

New Mailing Address:

12710 77TH PL. N.
W. PALM BCH, FL 33412 US

FEI Number: 59-1010244

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLETCHER, SHIRLEY H
12710 77TH PLACE NORTH
WEST PALM BEACH, FL 33412 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: ST () Delete
Name: FLETCHER,SHIRLEY H
Address: 12710 77TH PL N.
City-St-Zip: WEST PALM BEACH, FL

Title: D () Delete
Name: FLETCHER,JOHN JAMES JR
Address: 4232D PALM BAY CR
City-St-Zip: WEST PALM BEACH, FL

Title: PV () Delete
Name: FLETCHER, JENNIFER L.
Address: 12896 5B PLACE N
City-St-Zip: WEST PALM BEACH, FL 33411

Title: D () Delete
Name: GILLETTE, MARY L
Address: 107 TOLEDO ST
City-St-Zip: ROYAL PALM BEACH, FL 33411

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ST (X) Change () Addition
Name: FLETCHER,SHIRLEY H
Address: 12710 77TH PL N.
City-St-Zip: WEST PALM BEACH, FL 33412 US

Title: D (X) Change () Addition
Name: FLETCHER,JOHN JAMES JR
Address: 4232D PALM BAY CR
City-St-Zip: WEST PALM BEACH, FL 33406 US

Title: PV (X) Change () Addition
Name: FLETCHER, JENNIFER L.
Address: 12896 58TH PLACE N
City-St-Zip: WEST PALM BEACH, FL 33411 US

Title: D (X) Change () Addition
Name: GILLETTE, MARY L
Address: 107 TOLEDO ST
City-St-Zip: ROYAL PALM BEACH, FL 33411 US

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: SHIRLEY FLETCHER

ST

02/18/2009

Electronic Signature of Signing Officer or Director

Date