

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 270802

FILED
Mar 02, 2012
Secretary of State

Entity Name: WAYNE BUILDERS INC

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 PL. N.
W. PALM BCH, FL 33412 US

New Mailing Address:

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

OFFICERS AND DIRECTORS:

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

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

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

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

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: SHIRLEY H FLETCHER

ST

03/02/2012

Electronic Signature of Signing Officer or Director

Date