

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 308126

Entity Name: WAYJOHN INC

FILED
Jan 24, 2012
Secretary of State

Current Principal Place of Business:

980 N. MILITARY TRAIL
WEST PALM BEACH, FL 334151320

New Principal Place of Business:

Current Mailing Address:

980 N. MILITARY TRAIL
WEST PALM BEACH, FL 334151320

New Mailing Address:

FEI Number: 59-1159808

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARDER, RUSSELL J
980 N MILITARY TRAIL
WEST PALM BEACH, FL 33406 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: MORRIS, AC
Address: 1483
City-St-Zip: LOXAHATCHEE, FL

Title: VGM
Name: WARDER, RUSSELL J
Address: 7319 VENETIAN WAY
City-St-Zip: WEST PALM BEACH, FL 33406 US

Title: S/T
Name: WURSTER, DAVID A
Address: 12863 MALLARD CREEK DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33418 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: RUSSELL WARDER

VP

01/24/2012

Electronic Signature of Signing Officer or Director

Date