2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 358126

Entity Name: WYNNE BUILDING CORPORATION

FILED Apr 27, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8000 SOUTH US 1 SUITE 402 PORT SAINT LUCIE, FL 34952

Current Mailing Address: New Mailing Address:

12804 SW 122 AVENUE MIAMI, FL 33186

FEI Number: 59-1294759 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

WYNNE, JOEL 8000 SOUTH US 1 SUITE 402 PORT SAINT LUCIE, FL 34952 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.

III the State of Florid

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VD

Name: NEWMAN, HARVEY Address: 8000 S U. S. 1 City-St-Zip: PORT ST LUCIE, FL

Title: PD

Name: WYNNE, JOEL Address: 12804 SW 122 AVE City-St-Zip: MIAMI, FL

Title: VTD

Name: WYNNE, MATTHEW L.
Address: 8000 SO U. S.]
City-St-Zip: PORT ST. LUCIE, FL

Title: VSD

Name: WYNNE, ERIC P.
Address: 8000 SO U.S. 1
City-St-Zip: PORT ST. LUCIE, FL

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: JOEL F WYNNE PRES 04/27/2010