

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 574755

FILED
May 21, 2010
Secretary of State

Entity Name: WAYNE AUTOMATIC FIRE SPRINKLERS, INC.

Current Principal Place of Business:

222 CAPITOL COURT
OCOE, FL 347613019

New Principal Place of Business:

Current Mailing Address:

222 CAPITOL COURT
OCOE, FL 347613019

New Mailing Address:

FEI Number: 59-1824363 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

GEY, WAYNE H
222 CAPITOL COURT
OCOE, FL 347613019 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: CD
Name: GEY, WAYNE H
Address: 222 CAPITOL COURT
City-St-Zip: OCOE, FL 347613019

Title: PD
Name: GEY, WAYNE C
Address: 222 CAPITOL COURT
City-St-Zip: OCOE, FL 347613019

Title: T
Name: MORRIS, DOUGLAS E
Address: 222 CAPITOL COURT
City-St-Zip: OCOE, FL 347613019

Title: VS
Name: RAULERSON II, WEAVER E
Address: 222 CAPITOL COURT
City-St-Zip: OCOE, FL 347613019

Title: S
Name: RHODEN, KEVIN T
Address: 222 CAPITOL COURT
City-St-Zip: OCOE, FL 347613019

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: WAYNE H GEY

D

05/21/2010

Electronic Signature of Signing Officer or Director

Date