

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 611039

FILED
Apr 11, 2011
Secretary of State

Entity Name: WAYNE HETZEL BUILDINGS, INC.

Current Principal Place of Business:

219 33RD STREET
WEST PALM BEACH, FL 33407

New Principal Place of Business:

Current Mailing Address:

219 33RD STREET
WEST PALM BEACH, FL 33407

New Mailing Address:

FEI Number: 59-1887877

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HETZEL, BERNARD WAYNE
219-33RD STREET
WEST PALM BEACH, FL 33407 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: PV
Name: HETZEL, B. WAYNE
Address: 219 33RD STREET
City-St-Zip: WEST PALM BEACH, FL 33407

Title: ST
Name: HETZEL, CAROLE P
Address: 219 33RD STREET
City-St-Zip: WEST PALM BEACH, FL 33407

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: B.WAYNE HETZEL

PRES

04/11/2011

Electronic Signature of Signing Officer or Director

Date