

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F32190

Entity Name: WAYSON, INC.

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

205 REID AVE
PORT ST JOE, FL 32456 US

New Principal Place of Business:

201 REID AVE
PORT ST JOE, FL 32456 US

Current Mailing Address:

PO BOX 849
PORT ST JOE, FL 324570849 US

New Mailing Address:

FEI Number: 59-2094471

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAYLOR, F WAYNE SR
205 REID AVENUE
PORT ST. JOE, FL 32456 US

Name and Address of New Registered Agent:

TAYLOR, FREDERICK W JR.
201 REID AVENUE
PORT ST. JOE, FL 32456 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.

SIGNATURE: FREDERICK W. TAYLOR, JR.

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: TAYLOR, F WAYNE SR
Address: 1508 PALM BLVD
City-St-Zip: PORT ST JOE, FL 32456

Title: VD () Delete
Name: TAYLOR, SONJIA B
Address: 1508 PALM BLVD
City-St-Zip: PORT ST JOE, FL 32456

Title: ST () Delete
Name: TAYLOR, FREDERICK W JR
Address: 1401 CONSTITUTION DR
City-St-Zip: PORT SAINT JOE, FL 32456

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: FREDERICK W. TAYLOR, JR.

S-T

04/28/2009

Electronic Signature of Signing Officer or Director

Date