

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F75359

FILED  
Jan 07, 2012  
Secretary of State

Entity Name: WAYNE METAL PRODUCTS, INC.

**Current Principal Place of Business:**

5461 BENCHMARK LANE  
SANFORD, FL 32773

**New Principal Place of Business:**

**Current Mailing Address:**

5461 BENCHMARK LANE  
SANFORD, FL 32773

**New Mailing Address:**

FEI Number: 59-2180982

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

HOLMES, WAYNE J  
5461 BENCHMARK LANE  
SANFORD, FL 32771 US

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

HOLMES, WAYNE J  
5461 BENCHMARK LANE  
SANFORD, FL 32773 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:

Electronic Signature of Registered Agent

01/07/2012

Date

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: HOLMES, WAYNE J  
Address: 385 BUSH HILL CT  
City-St-Zip: LAKE MARY, FL 32746 US

Title: VST  
Name: HOLMES, GLEN R  
Address: 385 BUSH HILL CT  
City-St-Zip: LAKE MARY, FL 32746 US

Title: D  
Name: HOLMES, GLEN R  
Address: 385 BUSH HILL CT  
City-St-Zip: LAKE MARY, FL 32746 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: WAYNE J. HOLMES

Electronic Signature of Signing Officer or Director

PRES

01/07/2012

Date