

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000004672

Entity Name: WAYWARD SON, INC.

FILED
Apr 17, 2009
Secretary of State

Current Principal Place of Business:

815 NE BAY ISLE DRIVE
BOCA RATON, FL 33487 US

New Principal Place of Business:

Current Mailing Address:

GRIMLEY ACCOUNTING
108 HUNT CLUB DR
COLLEGEVILLE, PA 19426 US

New Mailing Address:

FEI Number: 23-2851652 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WARREN, SHARON
815 NE 75TH ST
BOCA RATON, FL 33487 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: WARREN, MARK A
Address: 815 NE 75TH ST
City-St-Zip: BOCA RATON, FL 33487 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CP (X) Change () Addition
Name: WARREN, MARK A
Address: 815 NE BAY ISLE DR
City-St-Zip: BOCA RATON, FL 33487 US

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: MARK WARREN

PRES

04/17/2009

Electronic Signature of Signing Officer or Director

_____ Date