

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J63909

FILED
Apr 28, 2011
Secretary of State

Entity Name: B. WAYNE ENTERPRISES, INC.

Current Principal Place of Business:

10236 FISHER AVE
STE F
TAMPA, FL 33619

New Principal Place of Business:

Current Mailing Address:

10236 FISHER AVE
STE F
TAMPA, FL 33619

New Mailing Address:

FEI Number: 59-2824736

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VARNADOE, BRUCE WAYNE
4706 PINNACLE DRIVE
BRADENTON, FL 34208 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: PD
Name: VARNADOE, BRUCE WAYNE
Address: 4706 PINNACLE DRIVE
City-St-Zip: BRADENTON, FL 34208

Title: STD
Name: VARNADOE, ALICE
Address: 4706 PINNACLE DR
City-St-Zip: BRADENTON, FL 34208

Title: VP
Name: VARNADOE, KEVIN W
Address: 7659 NOTTINGHILL SKY DRIVE
City-St-Zip: APOLLO BEACH, FL 33572

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: BRUCE VARNADOE

PRES

04/28/2011

Electronic Signature of Signing Officer or Director

Date