

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L68151

FILED
Apr 27, 2008
Secretary of State

Entity Name: WAYNE ALLEN BUILDING CONTRACTOR, INC.

Current Principal Place of Business:

7211 KAPP CT
NEW PORT RICHEY, FL 34653 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1870
NEW PORT RICHEY, FL 34656 US

New Mailing Address:

FEI Number: 59-3016418 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

LANE, LESTER E
5303 LOCUST PLACE
NEW PORT RICHEY, FL 34652 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: PST () Delete
Name: ALLEN, WAYNE
Address: P.O. BOX 1870
City-St-Zip: NEW PORT RICHEY, FL 346561870 03

Title: VP () Delete
Name: ALLEN, RICHARD E
Address: P.O. BOX 351
City-St-Zip: NEW PORT RICHEY, FL 34656 03

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: RICHARD E. ALLEN

VP

04/27/2008

Electronic Signature of Signing Officer or Director

Date