

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000043986

FILED
Apr 29, 2010
Secretary of State

Entity Name: WAYCOTT CONSTRUCTION SE, INC.

Current Principal Place of Business:

3910 NW 27TH TERR.
BOCA RATON, FL 33434

New Principal Place of Business:

8972 SW 8TH STREET
BOCA RATON, FL 33433

Current Mailing Address:

3910 NW 27TH TERR.
BOCA RATON, FL 33434

New Mailing Address:

8972 SW 8TH ST
BOCA RATON, FL 33433

FEI Number: 65-1099419

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAYCOTT, JEFFREY M
3910 NW 27TH TERR
BOCA RATON, FL 33434 US

Name and Address of New Registered Agent:

WAYCOTT, JEFFREY M
8972 SW 8TH ST
BOCA RATON, FL 33433 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: JEFFREY M WAYCOTT

04/29/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST
Name: WAYCOTT, JEFFREY M
Address: 8972 SW 8TH ST
City-St-Zip: BOCA RATON, FL 33433

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: JEFFREY M WAYCOTT

PRES

04/29/2010

Electronic Signature of Signing Officer or Director

Date