

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000044231

FILED
Apr 28, 2011
Secretary of State

Entity Name: WAYNE DEVELOPMENT GROUP & ASSOCIATES INC.

Current Principal Place of Business:

1844 A S. HIGHWAY A1A
SUITE A
FLAGLER BEACH, FL 32136 US

New Principal Place of Business:

Current Mailing Address:

30 WESTMORELAND DR.,
PALM COAST, FL 32164

New Mailing Address:

FEI Number: 59-3715360

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RICHMOND, ROBERT W
30 WESTMORELAND DR
PALM COAST, FL 32164 US

Name and Address of New Registered Agent:

RICHMOND, DONNA V
30 WESTMORELAND DR
PALM COAST, FL 32164 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: DONNA V RICHMOND

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVP
Name: RICHMOND, DONNA V PRES
Address: 30 WESTMORELAND DR.
City-St-Zip: PALM COAST, FL 32164

Title: ST
Name: RICHMOND, DONNA V
Address: 30 WESTMORELAND DR.
City-St-Zip: PALM COAST, FL 32164

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: DONNA V RICHMOND

PRES

04/28/2011

Electronic Signature of Signing Officer or Director

Date