

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000120887

FILED
Apr 11, 2012
Secretary of State

Entity Name: WAYNE TANNER CONSTRUCTION SERVICES, INC.

Current Principal Place of Business:

809 E BLOOMINGDALE AVE
SUITE 196
BRANDON, FL 33511

New Principal Place of Business:

123 W. BLOOMINGDALE AVE.
SUITE 196
BRANDON, FL 33511

Current Mailing Address:

809 E BLOOMINGDALE AVE
SUITE 196
BRANDON, FL 33511

New Mailing Address:

123 W. BLOOMINGDALE AVE
SUITE 196
BRANDON, FL 33511

FEI Number: 01-0567990

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TANNER, WAYNE
809 E BLOOMINGDALE AVENUE
SUITE 196
BRANDON, FL 33511 US

Name and Address of New Registered Agent:

TANNER, WAYNE
123 W. BLOOMINGDALE AVE.
SUITE 196
BRANDON, FL 33511 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:

04/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: TANNER, WAYNE
Address: 123 W. BLOOMINGDALE AVE
City-St-Zip: BRANDON, FL 33511

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: WAYNE TANNER

DP

04/11/2012

Electronic Signature of Signing Officer or Director

Date