

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000012272

FILED
Apr 26, 2011
Secretary of State

Entity Name: WAYNE BUTTERFIELD INSTALLATION PLUS, INC.

Current Principal Place of Business:

5300 NW 33RD AVE SUITE 117
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

5300 NW 33RD AVE SUITE 117
FORT LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 01-0591204

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERCHAY, ALLAN
5300 NW 33RD AVE SUITE 117
FORT LAUDERDALE, FL 33309 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: DPST
Name: BUTTERFIELD, WAYNE
Address: 5300 NW 33RD AVE SUITE 117
City-St-Zip: FORT LAUDERDALE, FL 33309

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 BUTTERFIELD

PRES

04/26/2011

Electronic Signature of Signing Officer or Director

Date