

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000070779

Entity Name: WAYNE FLOYD BUILDERS, INC.

FILED
Apr 21, 2009
Secretary of State

Current Principal Place of Business:

931 NORTH STATE ROAD 434
SUITE 1201-346
ALTAMONTE SPRINGS, FL 32714

New Principal Place of Business:

639 HIGATE COURT
ALTAMONTE SPRINGS, FL 32714

Current Mailing Address:

931 NORTH STATE ROAD 434
SUITE 1201-346
ALTAMONTE SPRINGS, FL 32714

New Mailing Address:

639 HIGATE COURT
ALTAMONTE SPRINGS, FL 32714

FEI Number: 43-1966705

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLOYD, WAYNE
931 NORTH STATE ROAD 434
SUITE 1201-346
ALTAMONTE SPRINGS, FL 32714 US

Name and Address of New Registered Agent:

FLOYD, WAYNE
639 HIGATE COURT
ALTAMONTE SPRINGS, FL 32714 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:

04/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: FLOYD, WAYNE
Address: 931 N. STATE ROAD 434 STE. 1201-346
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: FLOYD, WAYNE
Address: 639 HIGATE COURT
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

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: WAYNE FLOYD

CEO

04/21/2009

Electronic Signature of Signing Officer or Director

Date