

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000027424

Entity Name: MICHAEL E. WYNN, P.A.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

123 W OAK ST
ARCADIA, FL 34266

New Principal Place of Business:

202 W OAK ST
SUITE 201
ARCADIA, FL 34266

Current Mailing Address:

MICHAEL E.WYNN, P.A.
123 WEST OAK ST
ARCADIA, FL 34266

New Mailing Address:

MICHAEL E.WYNN, P.A.
P.O. BOX 2660
ARCADIA, FL 34265

FEI Number: 51-0451470

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WYNN, MICHAEL E ESQ
123 W OAK ST
ARCADIA, FL 34266 US

Name and Address of New Registered Agent:

WYNN, MICHAEL E ESQ
202 W OAK ST
SUITE 201
ARCADIA, FL 34266 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: _____

Electronic Signature of Registered Agent

04/20/2011

Date

OFFICERS AND DIRECTORS:

Title: D
Name: WYNN, MICHAEL E
Address: 202 W OAK STREET, SUITE 201
City-St-Zip: ARCADIA, FL 34266

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: MICHAEL E. WYNN

D

04/20/2011

Electronic Signature of Signing Officer or Director

Date