

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000023227

FILED
May 08, 2008
Secretary of State

Entity Name: WYATT CONSTRUCTION OF CENTRAL FL, INC.

Current Principal Place of Business:

13013 NE 47TH COURT
ANTHONY, FL 32617

New Principal Place of Business:

4269 NW 44TH AVE
SUITE B
OCALA, FL 34482

Current Mailing Address:

13013 NE 47TH COURT
ANTHONY, FL 32617

New Mailing Address:

4269 NW 44TH AVE
SUITE B
OCALA, FL 34482

FEI Number: 20-0750026

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIGGS, JASON
13013 NE 47TH COURT
ANTHONY, FL 32617 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RIGGS, JASON W
Address: 13073 NE 47 COURT
City-St-Zip: ANTHONY, FL 32617

Title: S () Delete
Name: RIGGS, CHERYL P
Address: 13013 NE 47TH COURT
City-St-Zip: ANTHONY, FL 32617

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JASON RIGGS

PRES

05/08/2008

Electronic Signature of Signing Officer or Director

Date