

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000023227

FILED  
Apr 20, 2009  
Secretary of State

Entity Name: WYATT CONSTRUCTION OF CENTRAL FL, INC.

## Current Principal Place of Business:

4269 NW 44TH AVE  
SUITE B  
OCALA, FL 34482

## New Principal Place of Business:

## Current Mailing Address:

4269 NW 44TH AVE  
SUITE B  
OCALA, FL 34482

## New Mailing Address:

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:

RIGGS, CHERYL  
4269 NW 44TH AVE  
SUITE B  
OCALA, FL 34482 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: CHERYL RIGGS

04/20/2009

Electronic Signature of Registered Agent

Date

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: S (X) Change ( ) Addition  
Name: RIGGS, JASON W  
Address: 4735 E HWY 329  
City-St-Zip: ANTHONY, FL 32617

Title: P (X) Change ( ) Addition  
Name: RIGGS, CHERYL P  
Address: 4735 E HWY 329  
City-St-Zip: ANTHONY, FL 32617

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: CHERYL P RIGGS

PRES

04/20/2009

Electronic Signature of Signing Officer or Director

Date