

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000023227

FILED
Jul 15, 2010
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, CHERYL
4269 NW 44TH AVE
SUITE B
OCALA, FL 34482 US

Name and Address of New Registered Agent:

RIGGS, JASON
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: JASON RIGGS

07/15/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: S
Name: RIGGS, JASON W
Address: 4735 E HWY 329
City-St-Zip: ANTHONY, FL 32617

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: JASON W. RIGGS

PRES

07/15/2010

Electronic Signature of Signing Officer or Director

Date