

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000064113

Entity Name: WAYNE PAYTAS HOMES, INC.

FILED
Apr 17, 2008
Secretary of State

Current Principal Place of Business:

1105 SOUTH UNITED STATES HIGHWAY ONE
SUITE 106
BUNNELL, FL 32110 US

New Principal Place of Business:

14 FERNHAM LANE
PALM COAST, FL 32137 US

Current Mailing Address:

1105 SOUTH UNITED STATES HIGHWAY ONE
SUITE 106
BUNNELL, FL 32110 US

New Mailing Address:

14 FERNHAM LANE
PALM COAST, FL 32137 US

FEI Number: 86-1105327

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAYTAS, WAYNE F SR.
1105 SOUTH UNITED STATES HIGHWAY ONE
SUITE 106
BUNNELL, FL 32110 US

Name and Address of New Registered Agent:

PAYTAS, WAYNE F SR.
14 FERNHAM LANE
PALM COAST, FL 32137 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:

04/17/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PAYTAS, WAYNE F SR
Address: 1960 US 1 SOUTH SUITE 352
City-St-Zip: ST. AUGUSTINE, FL 32086 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PAYTAS, WAYNE F SR
Address: 14 FERNHAM LANE
City-St-Zip: PALM COAST, FL 32137 US

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 PAYTAS

PRES

04/17/2008

Electronic Signature of Signing Officer or Director

Date