

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000044850

Entity Name: T.T. WYATT CORPORATION

FILED
Jan 19, 2008
Secretary of State

Current Principal Place of Business:

14899 TAMIAMI TRAIL
NORTH PORT, FL 34287

New Principal Place of Business:

1171 EAGLES FLIGHT WAY
NORTH PORT, FL 34287

Current Mailing Address:

1171 EAGLES FLIGHT WAY
NORTH PORT, FL 34287

New Mailing Address:

FEI Number: 20-2572952

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VOIGT, STEPHEN F ESQ
2042 BEE RIDGE RD
SARASOTA, FL 34239 US

Name and Address of New Registered Agent:

WYATT, WILLIAM
1171 EAGLES FLIGHT WAY
NORTH PORT, FL 34287 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: WILLIAM WYATT

01/19/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WYATT, WILLIAM P
Address: 1171 EAGLES FLIGHT WAY
City-St-Zip: NORTH PORT, FL 34287

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: WILLIAM WYATT

MR.

01/19/2008

Electronic Signature of Signing Officer or Director

Date