

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000113269

Entity Name: WAYSIDE INDUSTRIAL, INC.

FILED
May 23, 2012
Secretary of State

Current Principal Place of Business:

4110 ENTERPRISE AVENUE
SUITE 214
NAPLES, FL 34104

New Principal Place of Business:

Current Mailing Address:

4110 ENTERPRISE AVENUE
SUITE 214
NAPLES, FL 34104

New Mailing Address:

FEI Number: 20-3337975

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SULLIVAN, WILLIAM H
4110 ENTERPRISE AVENUE
SUITE 214
NAPLES, FL 34104 US

Name and Address of New Registered Agent:

BRAVERMAN, DAVID S
4110 ENTERPRISE AVENUE
SUITE 214
NAPLES, FL 34104 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: DAVID SCOTT BRAVERMAN

05/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: BRAVERMAN, NEIL K
Address: 4110 ENTERPRISE AVENUE SUITE 214
City-St-Zip: NAPLES, FL 34104

Title: VP
Name: VAN METER, WILLIAM B
Address: 3400 FORT CHARLES DRIVE
City-St-Zip: NAPLES, FL 341028200

Title: VP
Name: GRAFFY, PHILIP J
Address: 5817 GLENHOMER CIRCLE
City-St-Zip: NAPLES, FL 34119

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: NEIL K BRAVERMAN

PRES

05/23/2012

Electronic Signature of Signing Officer or Director

Date