

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000004004

FILED
Sep 19, 2012
Secretary of State

Entity Name: WAYNE WILLIAMS MASONRY CO, INC

Current Principal Place of Business:

20 NORTH ORANGE AVENUE
FORT MEADE, FL 33841 US

New Principal Place of Business:

Current Mailing Address:

20 NORTH ORANGE AVENUE
FORT MEADE, FL 33841 US

New Mailing Address:

FEI Number: 26-1728406

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, WAYNE
20 NORTH ORANGE AVENUE
FORT MEADE, FL 33841 US

Name and Address of New Registered Agent:

WILLIAMS, WAYNE P
20 NORTH ORANGE AVENUE
FORT MEADE, FL 33841 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: WAYNE WILLIAMS

09/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WILLIAMS, WAYNE P
Address: 20 NORTH ORANGE AVENUE
City-St-Zip: FORT MEADE, FL 33841 US

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: WAYNE WILLIAMS

P

09/19/2012

Electronic Signature of Signing Officer or Director

Date