

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000019577

FILED
Jun 10, 2010
Secretary of State

Entity Name: WYATT BUILDERS OF FLORIDA, INC.

Current Principal Place of Business:

19 PARADISE POINT
SHALIMAR, FL 32579

New Principal Place of Business:

15 POPLAR AVE
SHALIMAR, FL 32579

Current Mailing Address:

PO BOX 1503
SHALIMAR, FL 32579

New Mailing Address:

PO BOX 1004
SHALIMAR, FL 32579

FEI Number: 26-2087370

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WYATT, DEREK E
19 PARADISE POINT
SHALIMAR, FL 32579 US

Name and Address of New Registered Agent:

WYATT, DEREK E
15 POPLAR AVE
SHALIMAR, FL 32579 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:

Electronic Signature of Registered Agent

06/10/2010

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WYATT, DEREK E
Address: 15 POPLAR AVE
City-St-Zip: SHALIMAR, FL 32579

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: DEREK WYATT

P

06/10/2010

Electronic Signature of Signing Officer or Director

Date