

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P08000019577

**FILED**  
**Apr 23, 2012**  
**Secretary of State**

**Entity Name:** WYATT BUILDERS OF FLORIDA, INC.

**Current Principal Place of Business:**

15 POPLAR AVE  
SHALIMAR, FL 32579

**New Principal Place of Business:**

20 WARICK  
SHALIMAR, FL 32579

**Current Mailing Address:**

PO BOX 1004  
SHALIMAR, FL 32579

**New Mailing Address:**

**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  
15 POPLAR AVE  
SHALIMAR, FL 32579 US

**Name and Address of New Registered Agent:**

WYATT, DEREK E  
20 WARICK DRIVE  
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: DEREK WYATT

04/23/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: WYATT, DEREK E  
Address: 20 WARICK DRIVE  
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

04/23/2012

Electronic Signature of Signing Officer or Director

Date