

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000050793

FILED
Sep 17, 2009
Secretary of State

Entity Name: WAYNE CALLIS CONSTRUCTION, INC.

Current Principal Place of Business:

10960 IOWA AVENUE
JACKSONVILLE, FL 32208 US

New Principal Place of Business:

7106 ELWOOD AVE
JACKSONVILLE, FL 32208 US

Current Mailing Address:

10960 IOWA AVENUE
JACKSONVILLE, FL 32208 US

New Mailing Address:

7106 ELWOOD AVE
JACKSONVILLE, FL 32208 US

FEI Number: 61-1563155

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALLIS, WAYNE L
10960 IOWA AVENUE
JACKSONVILLE, FL 32208 US

Name and Address of New Registered Agent:

CALLIS, WAYNE L
7106 ELWOOD AVE
JACKSONVILLE, FL 32208 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:

09/17/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: CALLIS, WAYNE L
Address: 10960 IOWA AVENUE
City-St-Zip: JACKSONVILLE, FL 32208 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: CALLIS, WAYNE L
Address: 7106 ELWOOD AVE
City-St-Zip: JACKSONVILLE, FL 32208 US

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: WAYNE L CALLIS

PRES

09/17/2009

Electronic Signature of Signing Officer or Director

Date