

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000050793

FILED
Jan 25, 2010
Secretary of State

Entity Name: WAYNE CALLIS CONSTRUCTION, INC.

Current Principal Place of Business:

7106 ELWOOD AVE
JACKSONVILLE, FL 32208 US

New Principal Place of Business:

Current Mailing Address:

7106 ELWOOD AVE
JACKSONVILLE, FL 32208 US

New Mailing Address:

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
7106 ELWOOD AVE
JACKSONVILLE, FL 32208 US

Name and Address of New Registered Agent:

ALL FLORIDA FIRM, INC.
813 DELTONA BLVD. STE A
BOX: 1509891
DELTONA, FL 32725 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: DEVIN FOR ALL FLORIDA FIRM INC.

01/25/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES
Name: CALLIS, WAYNE L
Address: 7106 ELWOOD AVE
City-St-Zip: JACKSONVILLE, FL 32208 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 CALLIS

PRES

01/25/2010

Electronic Signature of Signing Officer or Director

Date