

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000022011

FILED
Apr 12, 2011
Secretary of State

Entity Name: WAYNE'S FURNITURE & DELIVERY, INC.

Current Principal Place of Business:

1728 CHATHAM CIRCLE
APOPKA, FL 32703

New Principal Place of Business:

Current Mailing Address:

1728 CHATHAM CIRCLE
APOPKA, FL 32703

New Mailing Address:

FEI Number: 26-4434064

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'HEARN, JAMES J
2466 NE 17TH COURT
JENSEN BEACH, FL 34957 US

Name and Address of New Registered Agent:

SMALL, PHILLIP W SR
1728 CHATHAM CIR
APOPKA, FL 32703 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: PHILLIP W SMALL

04/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SMALL, PHILLIP W SR
Address: 1728 CHATHAM CIRCLE
City-St-Zip: APOPKA, FL 32703 US

Title: S/T
Name: SMALL, JUANITA J
Address: 1728 CHATHAM CIRCLE
City-St-Zip: APOPKA, FL 32703 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: JUANITA J SMALL

S/T

04/12/2011

Electronic Signature of Signing Officer or Director

Date