

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000081451

Entity Name: WAYPOINT ELECTRIC, INC.

FILED
Mar 07, 2011
Secretary of State

Current Principal Place of Business:

4427 EXCHANGE AVENUE, SUITE 2
NAPLES, FL 34104

New Principal Place of Business:

Current Mailing Address:

PO BOX 7665
NAPLES, FL 34101

New Mailing Address:

FEI Number: 27-1024265

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALVATORI, WOOD, BUCKEL & WEIDENMILLER, P.L.
9132 STRADA PLACE, 4TH FLOOR
NAPLES, FL 34108 US

Name and Address of New Registered Agent:

NEWTON, FREDERICK C
4427 EXCHANGE AVE, STE 2
NAPLES, FL 34104 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: FREDERICK C. NEWTON

03/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: NEWTON, FREDERICK C MR.
Address: 1255 SAN MARCOS BLVD
City-St-Zip: NAPLES, FL 34104 US

Title: VP
Name: NEWTON, KEVIN A MR.
Address: 1333 23RD ST SW
City-St-Zip: NAPLES, FL 34117 US

Title: S/T
Name: NEWTON, KEVIN A MR.
Address: 1333 23RD ST SW
City-St-Zip: NAPLES, FL 34117 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: FREDERICK C. NEWTON

P

03/07/2011

Electronic Signature of Signing Officer or Director

Date