

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000038407

Entity Name: WAYNE HOLDINGS, INC.

FILED
Jan 11, 2011
Secretary of State

Current Principal Place of Business:

222 CAPITOL COURT
OCOE, FL 34761

New Principal Place of Business:

Current Mailing Address:

222 CAPITOL COURT
OCOE, FL 34761

New Mailing Address:

FEI Number: 27-2508901

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LOWMAN, WILLIAM R ESQ
SHUFFIELD LOWMAN & WILSON, P.A.
1000 LEGION PLACE SUITE 1700
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

GEY, WAYNE H
222 CAPITOL COURT
OCOE, FL 34761 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: WAYNE H GEY

01/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: GEY, WAYNE H
Address: 222 CAPITOL COURT
City-St-Zip: OCOE, FL 34761

Title: D
Name: GEY, WAYNE C
Address: 222 CAPITOL COURT
City-St-Zip: OCOE, FL 34761

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 H GEY

D

01/11/2011

Electronic Signature of Signing Officer or Director

Date