

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000052477

Entity Name: WYMAN COMPANY, INC.

FILED
Apr 22, 2012
Secretary of State

Current Principal Place of Business:

3900 NE 18TH AVE.
1602
POMPANO BEACH, FL 33064

New Principal Place of Business:

3900 NE 18TH AVE.
1602
P, FL 33064

Current Mailing Address:

PO BOX 50391
LIGHTHOUSE POINT, FL 33074

New Mailing Address:

FEI Number: 45-2467670

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWANSON, WYMAN P
3900 NE 18TH AVE
1602
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P,T
Name: SWANSON, WYMAN P
Address: 3900 NE 18TH AVE #1602
City-St-Zip: POMPANO BEACH, FL 33064

Title: VP,S
Name: SWANSON, CAROLYN M
Address: 3900 NE 18TH AVE #1602
City-St-Zip: POMPANO BEACH, FL 33064

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: WYMAN P SWANSON

P

04/22/2012

Electronic Signature of Signing Officer or Director

Date