

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000061300

Entity Name: WAYNE BURNETT INC

FILED
Apr 04, 2012
Secretary of State

Current Principal Place of Business:

44089 WOODLAND CIRCLE
CALLAHAN, FL 32011

New Principal Place of Business:

Current Mailing Address:

44089 WOODLAND CIRCLE
CALLAHAN, FL 32011

New Mailing Address:

FEI Number: 45-2681180

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURNETT, WAYNE
44089 WOODLAND CIRCLE
CALLAHAN, FL 32011 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: PST
Name: BURNETT, WAYNE
Address: 44089 WOODLAND CIRCLE
City-St-Zip: CALLAHAN, FL 32011

Title: VP
Name: BURNETT, SHERRY
Address: 44089 WOODLAND CIRCLE
City-St-Zip: CALLAHAN, FL 32011

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 BURNETT

PST

04/04/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date