

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000089991

FILED
Apr 30, 2012
Secretary of State

Entity Name: WAYNE CONSTRUCTION CORPORATION

Current Principal Place of Business:

5079 NORTH DIXIE HWY
178
FORT LAUDERDALE, FL 33334

New Principal Place of Business:

Current Mailing Address:

5079 NORTH DIXIE HWY
178
FORT LAUDERDALE, FL 33334

New Mailing Address:

FEI Number: 45-3632009

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARNHART, PHILLIP
4310 NE 16 TERR
FORT LAUDERDALE, FL 33334 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
Name: BARNHART, PHILLIP
Address: 4310 NE 16 TERR
City-St-Zip: FORT LAUDERDALE, FL 33334

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: PHILLIP W. BARNHART

PRES

04/30/2012

Electronic Signature of Signing Officer or Director

Date