

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000025032

FILED
Apr 20, 2011
Secretary of State

Entity Name: WYATT REAL ESTATE SERVICES, INC.

Current Principal Place of Business:

2141 MAIN STREET
SUITE N
DUNEDIN, FL 34698

New Principal Place of Business:

Current Mailing Address:

2141 MAIN STREET
SUITE N
DUNEDIN, FL 34698

New Mailing Address:

FEI Number: 59-3174888

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WYATT, PAUL
1211 N. WESTSHORE BLVD.
TAMPA, FL 33607 US

Name and Address of New Registered Agent:

WYATT, PAUL
2141 MAIN STREET
SUITE N
DUNEDIN, FL 34698 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: PAUL WYATT

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: WYATT, PAUL
Address: 2036 WHITNEY DR.
City-St-Zip: CLEARWATER, FL 34620

Title: S
Name: WYATT, MARILYN
Address: 2036 WHITNEY DR
City-St-Zip: CLEARWATER, FL 34620

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: PAUL WYATT

PRES

04/20/2011

Electronic Signature of Signing Officer or Director

Date