

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P94000000780

Entity Name: WYKA, INC.

FILED
Aug 10, 2009
Secretary of State

Current Principal Place of Business:

3802 E GULF TO LAKE HWY
INVERNESS, FL 34453 US

New Principal Place of Business:

12028 S ELM POINT
FLORAL CITY, FL 34436 US

Current Mailing Address:

3802 E GULF TO LAKE HWY
INVERNESS, FL 34453 US

New Mailing Address:

PO BOX 126
FLORAL CITY, FL 34436

FEI Number: 59-3221608

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WYKA, EDWARD W
517 WHISPERING PINES BLVD
INVERNESS, FL 34453 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: PTD () Delete
Name: WYKA, MARGARET A
Address: 517 WHISPERING PINES BLVD
City-St-Zip: INVERNESS, FL 34453

Title: VSD () Delete
Name: WYKA, EDWARD W
Address: 517 WHISPERING PINES BLVD
City-St-Zip: INVERNESS, FL 34453

Title: VD () Delete
Name: WYKA, MICHAEL H.
Address: 12028 S. ELM PT
City-St-Zip: FLORAL CITY, FL 34436

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VD (X) Change () Addition
Name: WYKA, MICHAEL H.
Address: 12028 S ELM PT
City-St-Zip: FLORAL CITY, FL 34436

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MICHAEL H. WYKA

VD

08/10/2009

Electronic Signature of Signing Officer or Director

Date