2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000021244

Entity Name: WAYNE - JEN, INC.

FILED Apr 04, 2012 Secretary of State

Date

Current Principal Place of Business:	New Principal Place of Business:
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1056 N.E. PINE ISLAND ROAD CAPE CORAL, FL 33909

Current Mailing Address: New Mailing Address:

1056 N.E. PINE ISLAND ROAD CAPE CORAL, FL 33909

FEI Number: 65-0671549 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BOUFFARD, JENNIFER 2025 N.E. 1ST PLACE CAPE CORAL, FL 33909 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:

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Title:

Name: BOUFFARD, WAYNE
Address: 2025 N.E. 1ST PLACE
City-St-Zip: CAPE CORAL, FL 33909

Title: VP

Name: BOUFFARD, JENNIFER
Address: 2025 N.E. 1ST PLACE
City-St-Zip: CAPE CORAL, FL 33909

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: JENNIFER BOUFFARD VP 04/04/2012