

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P96000049875

Entity Name: WAYNE LAGANA & COMPANY INC.

**FILED**  
**Apr 11, 2011**  
**Secretary of State**

## **Current Principal Place of Business:**

3340 GRIFFIN RD  
FORT LAUDERDALE, FL 33312

## **New Principal Place of Business:**

3042 N FEDERAL HWY  
SUITE # 205  
FORT LAUDERDALE, FL 33306

## **Current Mailing Address:**

POST OFFICE BOX 129  
FORT LAUDERDALE, FL 33302

## **New Mailing Address:**

FEI Number: 65-0676131

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## **Name and Address of Current Registered Agent:**

LEWIS, BARRY H  
3340 GRIFFIN RD  
FT LAUDERDALE, FL 33312 US

## **Name and Address of New Registered Agent:**

LEWIS, BARRY H  
3042 N FEDERAL HWY  
SUITE # 205  
FT LAUDERDALE, FL 33306 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

04/11/2011

Date

## **OFFICERS AND DIRECTORS:**

Title: PRES  
Name: LEWIS, BARRY H  
Address: 1201 RIVER REACH DRIVE UNIT 301  
City-St-Zip: FORT LAUDERDALE, FL 33315

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: BARRY H. LEWIS

PRES

04/11/2011

Electronic Signature of Signing Officer or Director

Date