

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000104087

FILED
May 01, 2012
Secretary of State

Entity Name: WYNNE INDUSTRIES & CONSTRUCTION, INC.

Current Principal Place of Business:

100 NW 242ND ST.
NEWBERRY, FL 32669

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 203
NEWBERRY, FL 32669

New Mailing Address:

FEI Number: 59-3428029

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WYNNE, COLEY PRES
25648 N.W. 2ND AVENUE
NEWBERRY, FL 32669 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: PRES
Name: WYNNE, COLEY PRES
Address: 25648 N. W. 2ND AVENUE
City-St-Zip: NEWBERRY, FL 32669

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: COLEY WYNNE

PRES

05/01/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date