

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000000951

Entity Name: WYATT, INC.

FILED
May 12, 2009
Secretary of State

Current Principal Place of Business:

105 BEACH DRIVE
SUITE B3
FORT WALTON BEACH, FL 32547

New Principal Place of Business:

19 PARADISE POINT
SHALIMAR, FL 32579

Current Mailing Address:

105 BEACH DRIVE
SUITE B3
FORT WALTON BEACH, FL 32547

New Mailing Address:

PO BOX 1503
SHALIMAR, FL 32579

FEI Number: 59-3486392

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VIOLETTE, MARK A
34990 EMERALD COAST PKWY
DESTIN, FL 32541 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: WYATT, DEREK E
Address: 786 NORTH BEAL OFFICE PARK SUITE 1B
City-St-Zip: FORT WALTON BEACH, FL 32547

Title: SD () Delete
Name: WYATT, KRISTEN L
Address: 786 NORTH BEAL OFFICE PARK SUITE 1B
City-St-Zip: FORT WALTON BEACH, FL 32547

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: WYATT, DEREK E
Address: 19 PARADISE POINT
City-St-Zip: SHALIMAR, FL 32579

Title: SD (X) Change () Addition
Name: WYATT, KRISTEN L
Address: 19 PARADISE POINT
City-St-Zip: SHALIMAR, FL 32579

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: DEREK E WYATT

PTD

05/12/2009

Electronic Signature of Signing Officer or Director

Date