

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000000951

Entity Name: WYATT, INC.

FILED
Apr 23, 2012
Secretary of State

Current Principal Place of Business:

19 PARADISE POINT
SHALIMAR, FL 32579

New Principal Place of Business:

20 WARICK DRIVE
SHALIMAR, FL 32579

Current Mailing Address:

PO BOX 1004
SHALIMAR, FL 32579

New Mailing Address:

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:

WYATT, DEREK E
20 WARICK DRIVE
SHALIMAR, FL FL 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: DEREK WYATT

04/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: WYATT, DEREK E
Address: 20 WARICK DRIVE
City-St-Zip: SHALIMAR, FL 32579

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: DEREK WYATT

PTD

04/23/2012

Electronic Signature of Signing Officer or Director

Date