

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000083053

Entity Name: WAYNE ENTERPRISES, INC.

FILED
Jul 14, 2009
Secretary of State

Current Principal Place of Business:

3633 MORGAN BLUFF CT
LAND O LAKES, FL 34639

New Principal Place of Business:

Current Mailing Address:

35101 HARPER AVE
CLINTON TOWNSHIP, MI 48035

New Mailing Address:

FEI Number: 65-0951217

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CHEWINS, CARL M
1001 SE 36TH TERRACE
CAPE CORAL, FL 33904 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: P () Delete
Name: BAKER, CHARLES F
Address: 3637 MORGANS BLUFF CT
City-St-Zip: LAND O LAKES, FL 34639

Title: ST () Delete
Name: BAKER, MARIA
Address: 3633 MORGANS BLUFF CT
City-St-Zip: LAND O LAKES, FL 34639

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BAKER, CHARLES F
Address: 7700 ST JOHNS RD
City-St-Zip: LAND O LAKES, FL 34638

Title: ST (X) Change () Addition
Name: BAKER, MARIA
Address: 7700 ST JOHNS RD
City-St-Zip: LAND O LAKES, FL 34638

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: CHARLES BAKER

P

07/14/2009

Electronic Signature of Signing Officer or Director

Date