

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S60579

FILED
Mar 13, 2012
Secretary of State

Entity Name: WAYNES HEATING & AIR CONDITIONING, INC.

Current Principal Place of Business:

5352 COTTON ST
GRACEVILLE, FL 32440

New Principal Place of Business:

Current Mailing Address:

5352 COTTON ST
GRACEVILLE, FL 32440

New Mailing Address:

FEI Number: 59-3076159

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARTWRIGHT, APRIL N
3300 A 1ST AVENUE N.
BONIFAY, FL 32425 US

Name and Address of New Registered Agent:

CARTWRIGHT, APRIL N
3297 FIRST AVE. NORTH
BONIFAY, FL 32425 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

03/13/2012

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: CARTWRIGHT, JOHN WAYNE II
Address: 2156 SAND POND RD.
City-St-Zip: WESTVILLE, FL 32464

Title: S/T
Name: CARTWRIGHT, CYNTHIA S
Address: 3297 1ST AVENUE N.
City-St-Zip: BONIFAY, FL 32425

Title: P
Name: CARTWRIGHT, JOHN W
Address: 3297 1ST AVENUE N.
City-St-Zip: BONIFAY, FL 32425

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: CYNTHIA SHEELA CARTWRIGHT

S/T

03/13/2012

Electronic Signature of Signing Officer or Director

Date