

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S80802

FILED
Jun 13, 2012
Secretary of State

Entity Name: WYNN & SONS ENVIRONMENTAL CONSTRUCTION CO. INC.

Current Principal Place of Business:

7268 BELVEDERE RD
W PALM BEACH, FL 33411 US

New Principal Place of Business:

Current Mailing Address:

7268 BELVEDERE RD
W PALM BEACH, FL 33411 US

New Mailing Address:

FEI Number: 65-0301746

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WYNN, DANIEL P
7268 BELVEDERE RD
W PALM BEACH, FL 33411 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: P
Name: WYNN, DANIEL
Address: 7268 BELVEDERE RD.
City-St-Zip: WEST PALM BEACH, FL 33411

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: DANIEL P. WYNN

PRES

06/13/2012

Electronic Signature of Signing Officer or Director

Date