2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000008283

Entity Name: WAYNE'S AUTO & MARINE, INC.

Current Principal Place of Business:

152 SW MONTGOMERY DR LAKE CITY. FL 32025

Current Mailing Address:

152 SW MONTGOMERY DR LAKE CITY, FL 32025

FEI Number: 01-0586456 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

DUKE, PHYLLIS H 152 SW MONTGOMERY DR LAKE CITY, FL 32025 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

Date

FILED Mar 26, 2014

Secretary of State

CC5466216594

Officer/Director Detail:

Title P Title VP

Name DUKE, HENRY WAYNE SR Name DUKE, HENRY WAYNE JR.

Address 27205 US 29 Address 132 SW. WREN CT.

City-State-Zip: ANDALUSIA AL 36420 City-State-Zip: LAKE CITY FL 32055

Title ST

Name DUKE, PHYLLIS A

Address 27205 US 29

City-State-Zip: ANDALUSIA AL 36420

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: HENRY WAYNE DUKE JR.

CEO

03/26/2014