2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000081451

Entity Name: WAYPOINT ELECTRIC, INC.

Current Principal Place of Business:

4427 EXCHANGE AVENUE, SUITE 2

NAPLES, FL 34104

Current Mailing Address:

PO BOX 7665

NAPLES. FL 34101

FEI Number: 27-1024265 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NEWTON, FREDERICK C 4427 EXCHANGE AVE, STE 2 NAPLES, FL 34104 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 Feb 28, 2014

Secretary of State

CC5576020028

Officer/Director Detail:

Title P Title VP

NameNEWTON, FREDERICK CMR.NameNEWTON, KEVIN AMR.Address1255 SAN MARCOS BLVDAddress1333 23RD ST SWCity-State-Zip:NAPLES FL 34104City-State-Zip:NAPLES FL 34117

Title S/T

Name NEWTON, KEVIN AMR.
Address 1333 23RD ST SW
City-State-Zip: NAPLES FL 34117

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: FREDERICK C. NEWTON

PRESIDENT

02/28/2014