2018 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 Jan 16, 2018

Secretary of State

CC6968885842

Officer/Director Detail:

Title Title VΡ

NEWTON, FREDERICK CMR. Name NEWTON, KEVIN AMR. Name Address 1333 23RD ST SW Address 1255 SAN MARCOS BLVD City-State-Zip: NAPLES FL 34117

Title S/T

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

City-State-Zip: NAPLES FL 34104

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: KEVIN NEWTON

VICE PRESIDENT

01/16/2018