

**2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P10000038407

**Entity Name:** WAYNE HOLDINGS, INC.

**Current Principal Place of Business:**

222 CAPITOL COURT  
OCOEE, FL 34761

**Current Mailing Address:**

222 CAPITOL COURT  
OCOEE, FL 34761

**FEI Number: 27-2508901**

**Certificate of Status Desired: No**

**Name and Address of Current Registered Agent:**

SMITHERS, BARBARA  
222 CAPITOL COURT  
OCOEE, FL 34761 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: BARBARA SMITHERS**

**01/11/2021**

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title CEO, DIRECTOR  
Name GEY, WAYNE H  
Address 222 CAPITOL COURT  
City-State-Zip: OCOEE FL 34761

Title PRESIDENT, DIRECTOR  
Name GEY, WAYNE C  
Address 222 CAPITOL COURT  
City-State-Zip: OCOEE FL 34761

Title TREASURER, ASST. SECRETARY  
Name MORRIS, DOUGLAS E  
Address 222 CAPITOL COURT  
City-State-Zip: OCOEE FL 34761

Title VP  
Name RHODEN, KEVIN T  
Address 222 CAPITOL COURT  
City-State-Zip: OCOEE FL 34761

Title VP, SECRETARY  
Name GEY, JUSTIN  
Address 222 CAPITOL COURT  
City-State-Zip: OCOEE FL 34761

*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: WAYNE C. GEY**

**DIRECTOR**

**01/11/2021**

Electronic Signature of Signing Officer/Director Detail

Date