

2023 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

03/27/2023

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

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

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

Title COO
Name HANEY, DAVID
Address 222 CAPITOL COURT
City-State-Zip: OCOEE FL 34761

Title VP, SECRETARY
Name PRICE II, CHARLES
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

CEO

03/27/2023

Electronic Signature of Signing Officer/Director Detail

Date