2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P16000036530

Entity Name: WYVERN HOLDINGS COMPANY INC

Current Principal Place of Business:

3030 N. ROCKY POINT DR. STE 150A TAMPA, FL 33607

Current Mailing Address:

3030 N. ROCKY POINT DR. STE 150A TAMPA, FL 33607

FEI Number: 81-2473119

Name and Address of Current Registered Agent:

REGISTERED AGENTS INC 3030 N. ROCKY POINT DR. STE 150A TAMPA, FL 33607 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

Officer/Director Detail :

| Title | CEO | Title | PRESIDENT |
|-----------------|----------------------------------|-----------------|----------------------------------|
| Name | PLATT, APRIL | Name | PICKENS, JASON SCOTT |
| Address | 3030 N. ROCKY POINT DR. STE 150A | Address | 3030 N. ROCKY POINT DR. STE 150A |
| City-State-Zip: | TAMPA FL 33607 | City-State-Zip: | TAMPA FL 33607 |

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: JASON S PICKENS

PRESIDENT

05/01/2017

FILED May 01, 2017 Secretary of State CC0476616666

Certificate of Status Desired: No

Electronic Signature of Signing Officer/Director Detail

Date

Date