

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03168

Entity Name: GARY C. WYATT, INC.

FILED
Feb 10, 2011
Secretary of State

Current Principal Place of Business:

4527 SOUTHLAKE PARKWAY
BIRMINGHAM, AL 35244

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 360126
BIRMINGHAM, AL 352360126

New Mailing Address:

4527 SOUTHLAKE PARKWAY
BIRMINGHAM, AL 35244

FEI Number: 63-0708914

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: MR.
Name: WYATT, GARY C
Address: 4527 SOUTHLAKE PARKWAY
City-St-Zip: BIRMINGHAM, AL 35244

Title: MRS
Name: INGRAM, NANCY
Address: 4527 SOUTHLAKE PARKWAY
City-St-Zip: BIRMINGHAM, AL 35244

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: NANCY INGRAM

CORP

02/10/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date