

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 548313

FILED
Nov 16, 2007
Secretary of State

Entity Name: W.H. WORRELL CONSTRUCTION, INC.

Current Principal Place of Business:

520 N. PHELPS AVE.
WINTER PARK, FL 32789

New Principal Place of Business:

51 BOXWOOD LANE
PALM COAST, FL 32137

Current Mailing Address:

520 N. PHELPS AVE.
WINTER PARK, FL 32789

New Mailing Address:

51 BOXWOOD LANE
PALM COAST, FL 32137

FEI Number: 59-1800573

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WORRELL, WILLIAM H
520 N. PHELPS AVE.
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

WORRELL, WILLIAM H
51 BOXWOOD LANE
PALM COAST, FL 32137 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: WILLIAM H. WORRELL

11/16/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: WORRELL, WILLIAM H
Address: 520 N PHELPS AVE.
City-St-Zip: WINTER PARK, FL

Title: DV () Delete
Name: WORRELL, NANCY D
Address: 520 N PHELPS AVE.
City-St-Zip: WINTER PARK, FL

Title: ST (X) Delete
Name: FLOYD, ENID N
Address: 520 NORTH PHELPS AVENUE
City-St-Zip: WINTER PARK, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: WORRELL, WILLIAM H
Address: 51 BOXWOOD LANE
City-St-Zip: PALM COAST, FL 32137 US

Title: DVS (X) Change () Addition
Name: WORRELL, NANCY D
Address: 51 BOXWOOD LANE
City-St-Zip: PALM CAOST, FL 32137 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: WILLIAM H. WORRELL

DPT

11/16/2007

Electronic Signature of Signing Officer or Director

Date