

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 647711

FILED
Jan 06, 2011
Secretary of State

Entity Name: W. CONSTRUCTION CO., INC.

Current Principal Place of Business:

2730 SW 3RD AVE., SUITE 800
MIAMI, FL 331299237

New Principal Place of Business:

Current Mailing Address:

2730 SW 3RD AVE., SUITE 800
MIAMI, FL 331299237

New Mailing Address:

FEI Number: 59-1959389

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WENNERSTROM, BRITT
2730 SW 3RD AVE
#800
MIAMI, FL 33129 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: PD
Name: WENNERSTROM, STIG
Address: 2730 SW 3RD AVE, #800
City-St-Zip: MIAMI, FL

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: STIG WENNERSTROM

PD

01/06/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date