

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 849936

FILED
Jan 03, 2011
Secretary of State

Entity Name: W9Y CONSTRUCTION, INC.

Current Principal Place of Business:

1825 SE 35TH STREET
PT EVERGLADES, FL 33316 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 13037
P O BOX 13037
PT EVERGLADES, FL 33316 US

New Mailing Address:

FEI Number: 57-0641360 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

RIZZO, DAVID
1825 SE 35TH ST
PORT EVERGLADES, FL 33316 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: VD
Name: RAMSEY, WILLIAM A
Address: 416 BETHEL RD
City-St-Zip: TROY, SC 29848

Title: PSD
Name: JACKSON, DONALD S
Address: 283 ORANGE AVE
City-St-Zip: JACKSONVILLE, FL 32259

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: DONALD JACKSON

PSD

01/03/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date