

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000095155

FILED  
Jan 27, 2009  
Secretary of State

Entity Name: W.R. DERRER CONSTRUCTION, INC.

## Current Principal Place of Business:

3575 NW 53RD STREET  
FORT LAUDERDALE, FL 33309

## New Principal Place of Business:

816 SE 9TH STREET  
FORT LAUDERDALE, FL 33316

## Current Mailing Address:

3575 NW 53RD STREET  
FORT LAUDERDALE, FL 33309

## New Mailing Address:

816 SE 9TH STREET  
FORT LAUDERDALE, FL 33316

FEI Number: 20-0187487

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPCO, INC.  
2699 SOUTH BAYSHORE DRIVE  
7TH FLOOR  
MIAMI, FL 33133 US

## Name and Address of New Registered Agent:

DERRER, WILLIAM R JR  
816 SE 9TH STREET  
FORT LAUDERDALE, FL 33316 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 R DERRER JR

01/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: DERRER, WILLIAM R JR.  
Address: 3575 NW 53RD STREET  
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: VD ( ) Delete  
Name: DERRER, WILLIAM R  
Address: 3575 NW 53RD STREET  
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: SD ( ) Delete  
Name: DERRER, PATRICIA E  
Address: 3575 NW 53RD STREET  
City-St-Zip: FORT LAUDERDALE, FL 33309

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: DERRER, WILLIAM R JR.  
Address: 816 SE 9TH STREET  
City-St-Zip: FORT LAUDERDALE, FL 33316

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

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 R DERRER JR

PD

01/27/2009

Electronic Signature of Signing Officer or Director

Date