2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 548313

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

Current Principal Place of Business:

1150 CARMEL CIRCLE

505

CASSELBERRY, FL 32707

Current Mailing Address:

1150 CARMEL CIRCLE

505

CASSELBERRY, FL 32707 US

FEI Number: 59-1800573 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WORRELL, WILLIAM H 1150 CARMEL CIRCLE 505

CASSELBERRY, FL 32707 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:

Electronic Signature of Registered Agent

Date

FILED Feb 13, 2019

Secretary of State

2131407114CC

Officer/Director Detail:

Title Title

WORRELL, WILLIAM H Name Name WORRELL, JOHN B 1150 CARMEL CIRCLE 903 THUNDER TRAIL Address Address

505

City-State-Zip: CASSELBERRY FL 32707

> **SECRETARY** Title

City-State-Zip:

Title VIC PRESIDENT Name WORRELL, NANCY D Name KELSON, KASIE R Address 1150 CARMEL CIRCLE Address

1150 CARMEL CIRCLE

City-State-Zip: CASSELBERRY FL 32707

505 City-State-Zip: CASSELBERRY FL 32707

MAITLAND FL 32751

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: KASIE R KELSON

Electronic Signature of Signing Officer/Director Detail

VICE PRESIDENT

02/13/2019