

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 647711

Entity Name: W. CONSTRUCTION CO., INC.

Current Principal Place of Business:

2730 SW 3RD AVE., SUITE 800
MIAMI, FL 33129-9237

Current Mailing Address:

2730 SW 3RD AVE., SUITE 800
MIAMI, FL 33129-9237

FEI Number: 59-1959389

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WENNERSTROM, BRITT
2730 SW 3RD AVE
#800
MIAMI, FL 33129 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

Officer/Director Detail :

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

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: MELANIE A MOCHAN

V P OF FINANCE

01/14/2013

Electronic Signature of Signing Officer/Director Detail

Date