

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 372466

FILED
Mar 31, 2010
Secretary of State

Entity Name: W. A. M. CONSTRUCTION, INC.

Current Principal Place of Business:

1300 SHORELINE DRIVE
GULF BREEZE, FL 32561 US

New Principal Place of Business:

1173 GULF BREEZE PKW
GULF BREEZE, FL 32561 US

Current Mailing Address:

POST OFFICE BOX 565
GULF BREEZE, FL 32562 US

New Mailing Address:

FEI Number: 59-1359194 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SCHROTH, ELLEN S.
1300 SHORELINE DRIVE
GULF BREEZE, FL 32561 US

Name and Address of New Registered Agent:

SCHROTH, ELLEN S.
1173 GULF BREEZE PKW
GULF BREEZE, FL 32561 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: ELLEN S. SCHROTH

03/31/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: SCHROTH, MARK A.
Address: 315 FLORIDA AVE
City-St-Zip: GULF BREEZE, FL 32561 US

Title: VD
Name: SCHROTH, WALTER
Address: 113 NAVARRE ST
City-St-Zip: GULF BREEZE, FL 32561 US

Title: STD
Name: SCHROTH, ELLEN S.
Address: 1607 STANFORD RD
City-St-Zip: GULF BREEZE, FL 32563 US

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: ELLEN S. SCHROTH

S/T

03/31/2010

Electronic Signature of Signing Officer or Director

Date