2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 500859

FILED Jan 27, 2009 Secretary of State

Entity Name: W & L CONSTRUCTION COMPANY

| Current Principal Place of Business: | | | New Principal Place of Business: | |
|---|---|--|---|---|
| | RCLOTH ST FL 325712706 | 3 | | |
| Current Mailing Address: | | New Mailing Address: | | |
| | RCLOTH ST FL 325712706 | ;- | | |
| FEI Number | r: 59-1690034 | FEI Number Applied For () | FEI Number Not Applicable() | Certificate of Status Desired (X) |
| Name and | d Address of (| Current Registered Agent: | Name and Address of | of New Registered Agent: |
| | STON, BETTY RCLOTH ST. . 32571 US | L | | |
| ACL, IL | . 32371 03 | | | |
| The above | | submits this statement for the p | ourpose of changing its registere | ed office or registered agent, or both, |
| The above | e named entity te of Florida. | submits this statement for the p | ourpose of changing its registere | ed office or registered agent, or both, |
| The above in the Stat | e named entity te of Florida. IRE: | submits this statement for the particular sta | | ed office or registered agent, or both, Date |
| The above in the Stat SIGNATU | e named entity te of Florida. IRE: Electro | | | |
| The above in the State SIGNATU | e named entity te of Florida. IRE: Electro | nic Signature of Registered Ag | ent | |
| The above in the State SIGNATU Election Ca OFFICER Title: Name: Address: | e named entity te of Florida. IRE: Electro Impaign Financin IS AND DIRECT P (HARRINGTON 5052 FAIRCLO | nic Signature of Registered Aging Trust Fund Contribution (). CTORS:) Delete , BETTY DTH ST | ent | Date |
| The above in the State SIGNATU | e named entity te of Florida. IRE: Electro Impaign Financin IS AND DIRECT P (HARRINGTON 5052 FAIRCLO PACE, FL 325 | nic Signature of Registered Aging Trust Fund Contribution (). CTORS:) Delete , BETTY DTH ST 671) Delete , ROBERT DTH STREET | ent ADDITIONS/CHANG Title: Name: Address: | Date ES TO OFFICERS AND DIRECTORS |

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: KIMBERLY HARRINGTON S 01/27/2009