

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 500859

FILED
Mar 21, 2011
Secretary of State

Entity Name: W & L CONSTRUCTION COMPANY

Current Principal Place of Business:

5052 FAIRCLOTH ST
MILTON, FL 325712706

New Principal Place of Business:

Current Mailing Address:

5052 FAIRCLOTH ST
MILTON, FL 325712706

New Mailing Address:

FEI Number: 59-1690034

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRINGTON, BETTY L
5052 FAIRCLOTH ST.
PACE, FL 32571 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P
Name: HARRINGTON, BETTY
Address: 5052 FAIRCLOTH ST
City-St-Zip: PACE, FL 32571

Title: V
Name: HARRINGTON, ROBERT
Address: 5052 FAIRCLOTH STREET
City-St-Zip: PACE, FL 32571

Title: S
Name: HARRINGTON, KIMBERLY
Address: 5052 FAIRCLOTH ST
City-St-Zip: PACE, FL 32571

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: KIMBERLY HARRINGTON

S

03/21/2011

Electronic Signature of Signing Officer or Director

Date