

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 500859

FILED  
Mar 02, 2012  
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 (X)

**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 L  
Address: 5052 FAIRCLOTH ST  
City-St-Zip: PACE, FL 32571

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

Title: S  
Name: HARRINGTON, KIMBERLY D  
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 D. HARRINGTON

S

03/02/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date