

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 562053

FILED  
Jun 02, 2008  
Secretary of State

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

## Current Principal Place of Business:

12304 CURLEY RD.  
SAN ANTONIO, FL 33576 US

## New Principal Place of Business:

12630 CURLEY STREET  
SUITE 104  
SAN ANTONIO, FL 33576 US

## Current Mailing Address:

P.O. BOX 1207  
SAN ANTONIO, FL 335761207 US

## New Mailing Address:

FEI Number: 59-1819167      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GIBBS, A.P.  
37937 HEATHER PL  
DADE CITY, FL 33525 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.  
Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: NEIMANN, WARREN A JR  
Address: P.O. BOX 1207  
City-St-Zip: SAN ANTONIO, FL 33576

Title: V ( ) Delete  
Name: NEUMANN, JASON W  
Address: P.O. BOX 1207  
City-St-Zip: SAN ANTONIO, FL 33576

Title: TS ( ) Delete  
Name: NEUMANN, REGINA G  
Address: P.O. BOX 1207  
City-St-Zip: SAN ANTONIO, FL 33576

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: NEUMANN, WARREN A JR  
Address: P.O. BOX 1207  
City-St-Zip: SAN ANTONIO, FL 33576

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VP ( ) Change (X) Addition  
Name: ODOM, JENNIFER L  
Address: P.O. BOX 1207  
City-St-Zip: SAN ANTONIO, FL 33576

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: WARREN A. NEUMANN, JR.

PD

06/02/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date