

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 562053

FILED
Jan 28, 2011
Secretary of State

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

Current Principal Place of Business:

12630 CURLEY STREET
SUITE 104
SAN ANTONIO, FL 33576

New Principal Place of Business:

30427 COMMERCE DRIVE
SAN ANTONIO, FL 33576

Current Mailing Address:

P.O. BOX 1207
SAN ANTONIO, FL 335761207

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:

MADANI, SHEADA ESQ.
37837 MERIDIAN AVE STE 100
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

OFFICERS AND DIRECTORS:

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

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

Title: DV
Name: ODOM, STEPHEN B
Address: P.O. BOX 1207
City-St-Zip: SAN ANTONIO, FL 33576

Title: DV
Name: ODOM, JENNIFER L
Address: P.O. BOX 1207
City-St-Zip: SAN ANTONIO, FL 33576

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: WARREN A. NEUMANN

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01/28/2011

Electronic Signature of Signing Officer or Director

Date