

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 575919

FILED
Mar 10, 2008
Secretary of State

Entity Name: W.R. TOWNSEND CONTRACTING, INC.

Current Principal Place of Business:

1465 COUNTY ROAD 210 W
ST. AUGUSTINE, FL 32259 US

New Principal Place of Business:

Current Mailing Address:

1465 COUNTY ROAD 210 W
ST. AUGUSTINE, FL 32259 US

New Mailing Address:

FEI Number: 59-1831397 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AYCOCK, LYNDA
1301 RIVER PLACE DR
SUITE 1500
JACKSONVILLE, FL 32207 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: TOWNSEND, W. R.,
Address: 1465 C.R. 210 WEST
City-St-Zip: JACKSONVILLE, FL 32259

Title: VPD () Delete
Name: SIMPSON, MICHAEL R VICE PR
Address: 1465 C.R. 210 WEST
City-St-Zip: JACKSONVILLE, FL 32259

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VPD (X) Change () Addition
Name: KRONE, BONNIE M VICE PR
Address: 1465 C.R. 210 WEST
City-St-Zip: JACKSONVILLE, FL 32259

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: WILLIAM R TOWNSEND

PD

03/10/2008

Electronic Signature of Signing Officer or Director

_____ Date