

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 849936

Entity Name: W9Y CONSTRUCTION, INC.

FILED
Jul 20, 2009
Secretary of State

Current Principal Place of Business:

1825 SE 35TH STREET
PT EVERGLADES, FL 33316 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 13037
P O BOX 13037
PT EVERGLADES, FL 33316 US

New Mailing Address:

FEI Number: 57-0641360 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIZZO, DAVID
1825 SE 35TH ST
PORT EVERGLADES, FL 33316 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 (X) Delete
Name: JACKSON, ROBERT M
Address: 121 SE 3RD AVE #101
City-St-Zip: DANIA, FL 33004

Title: VD () Delete
Name: RAMSEY, WILLIAM A
Address: 416 BETHEL RD
City-St-Zip: TROY, SC 29848

Title: SD () Delete
Name: JACKSON, DONALD S
Address: 283 ORANGE AVE
City-St-Zip: JACKSONVILLE, FL 32259

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: PSD (X) Change () Addition
Name: JACKSON, DONALD S
Address: 283 ORANGE AVE
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 RAMSEY

D

07/20/2009

Electronic Signature of Signing Officer or Director

Date