

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000000139

Entity Name: WF FLOYD CONSTRUCTION, INC.

FILED
Jan 24, 2008
Secretary of State

Current Principal Place of Business:

125 CLAIREMONT AVE., SUITE 200
DECATUR, GA 30030

New Principal Place of Business:

Current Mailing Address:

125 CLAIREMONT AVE., SUITE 200
DECATUR, GA 30030

New Mailing Address:

FEI Number: 13-4233023

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLEVELAND, M. WILLIAM
5974 ANCHOR LANE
PORT ST JOE, FL 32456 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: PC () Delete
Name: FLOYD, WILLIAM F
Address: 712 W PONCE DE LEON AVE
City-St-Zip: DECATUR, GA 30030

Title: V () Delete
Name: GAUNTT, DUANE
Address: 755 ALCOVA DR
City-St-Zip: SOCIAL CIRCLE, GA 30025

Title: S () Delete
Name: FLOYD, SYDNEY F
Address: 712 W PONCE DE LEON AVE
City-St-Zip: DECATUR, FL 30030

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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 F FLOYD

PRES

01/24/2008

Electronic Signature of Signing Officer or Director

Date