

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000000139

FILED
Jan 19, 2010
Secretary of State

Entity Name: WF FLOYD CONSTRUCTION, INC.

Current Principal Place of Business:

125 CLAIREMONT AVE., SUITE 200
DECATUR, GA 30030

New Principal Place of Business:

125 CLAIREMONT AVE., SUITE 510
DECATUR, GA 30030

Current Mailing Address:

125 CLAIREMONT AVE., SUITE 200
DECATUR, GA 30030

New Mailing Address:

125 CLAIREMONT AVE., SUITE 510
DECATUR, GA 30030

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
Name: FLOYD, WILLIAM F
Address: 712 W PONCE DE LEON AVE
City-St-Zip: DECATUR, GA 30030

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

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

Title: V
Name: HEFFNER, JAMES W
Address: 216 HURON STREET
City-St-Zip: DECATUR, GA 30030

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: JAMES W. HEFFNER

V

01/19/2010

Electronic Signature of Signing Officer or Director

Date