

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000003801

FILED
Feb 15, 2011
Secretary of State

Entity Name: R.T. WOLFENDEN CONSTRUCTION CO., INC.

Current Principal Place of Business:

460 W. 5TH STREET
SAN PEDRO, CA 90731

New Principal Place of Business:

Current Mailing Address:

460 W. 5TH STREET
SAN PEDRO, CA 90731

New Mailing Address:

FEI Number: 58-2683273

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCALAMANDRE-DEJAGER, SUSANNE L.
215 SE FIRST CIRCLE
BOYNTON BEACH, FL 33435 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: CDPT
Name: WOLFENDEN, ROBERT T.
Address: 460 W. 5TH STREET
City-St-Zip: SAN PEDRO, CA 90731

Title: DS
Name: MCFADDEN, NORA
Address: 460 W. 5TH STREET
City-St-Zip: SAN PEDRO, CA 90731

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: ROBERT T. WOLFENDEN

CDPT

02/15/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date