

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000003801

FILED
Jan 11, 2011
Secretary of State

Entity Name: WAINWRIGHT CONSTRUCTION & MAINTENANCE CO. INC.

Current Principal Place of Business:

47052 CONRAD ANDERSON DRIVE
HAMMOND, LA 70401

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2808
HAMMOND, LA 70404

New Mailing Address:

P.O. BOX 2808
HAMMOND, LA 70404 US

FEI Number: 72-1257072

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ASAP LICENSING SERVICES, INC
11422 28TH STREET CIR E
PARRISH, FL 34219 US

Name and Address of New Registered Agent:

ASAP LICENSING SERVICES, INC
11422 28TH STREET CIR E
ADDRESS 2
PARRISH, FL 34219 US

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

01/11/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WAINWRIGHT, WILLIAM
Address: P.O. BOX 2808
City-St-Zip: HAMMOND, LA 70404 US

Title: VP
Name: WAINWRIGHT, DAVID B
Address: 887 FAIRVIEW ROAD
City-St-Zip: HIGHLAND PARK, IL 60035 US

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: WILLIAM WAINWRIGHT

P

01/11/2011

Electronic Signature of Signing Officer or Director

Date