

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G90380

FILED
Apr 28, 2009
Secretary of State

Entity Name: WAREHAM CONSTRUCTION, INC.

Current Principal Place of Business:

10277 NW 46TH STREET
SUNRISE, FL 33351 US

New Principal Place of Business:

Current Mailing Address:

10277 NW 46TH STREET
SUNRISE, FL 33351 US

New Mailing Address:

FEI Number: 59-2356224

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAREHAM, THOMAS J
10277 NW 46TH ST
FT LAUDERDALE, FL 33351 US

Name and Address of New Registered Agent:

WAREHAM, THOMAS J
10277 NW 46TH ST
SUNRISE, FL 33351 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: THOMAS J. WAREHAM

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WAREHAM, THOMAS J
Address: 10277 NW 46 ST
City-St-Zip: SUNRISE, FL 33351

Title: D () Delete
Name: WAREHAM, SARAH B
Address: 14500 SW 18 CT.
City-St-Zip: DAVIE, FL 33351

Title: D () Delete
Name: WAREHAME, JONATHAN D
Address: 14500 SW 18 CT
City-St-Zip: DAVIE, FL 33325

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: WAREHAM, SARAH B
Address: 14500 SW 18 CT.
City-St-Zip: DAVIE, FL 33325

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: THOMAS J. WAREHAM

P

04/28/2009

Electronic Signature of Signing Officer or Director

Date