

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G90380

Entity Name: WAREHAM CONSTRUCTION, INC.

FILED  
Apr 28, 2009  
Secretary of State

**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 33325

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