

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G90380

FILED
Apr 27, 2010
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:

1063 SHOTGUN ROAD
SUNRISE, FL 33326 US

Current Mailing Address:

10277 NW 46TH STREET
SUNRISE, FL 33351 US

New Mailing Address:

1063 SHOTGUN ROAD
SUNRISE, FL 33326 US

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
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

WAREHAM, THOMAS J
1063 SHOTGUN ROAD
SUNRISE, FL 33326 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:

04/27/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: WAREHAM, THOMAS J
Address: 1063 SHOTGUN ROAD
City-St-Zip: SUNRISE, FL 33326

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

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

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: THOMAS J. WAREHAM

P

04/27/2010

Electronic Signature of Signing Officer or Director

Date