

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G90380

FILED
Mar 14, 2011
Secretary of State

Entity Name: WAREHAM CONSTRUCTION, INC.

Current Principal Place of Business:

1063 SHOTGUN ROAD
SUNRISE, FL 33326 US

New Principal Place of Business:

Current Mailing Address:

1063 SHOTGUN ROAD
SUNRISE, FL 33326 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
1063 SHOTGUN ROAD
SUNRISE, FL 33326 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: 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

PRES

03/14/2011

Electronic Signature of Signing Officer or Director

Date