

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H47348

FILED
May 06, 2008
Secretary of State

Entity Name: ROBERT ALLEN WILDER CONSTRUCTION, INC.

Current Principal Place of Business:

% ROBERT ALLEN WILDER
16010 NORTHLAKE VILLAGE DRIVE
ODESSA, FL 33556

New Principal Place of Business:

16010 NORTHLAKE VILLAGE DR.
ODESSA, FL 33556

Current Mailing Address:

% ROBERT ALLEN WILDER
16010 NORTHLAKE VILLAGE DRIVE
ODESSA, FL 33556

New Mailing Address:

16010 NORTHLAKE VILLAGE DR.
ODESSA, FL 33556

FEI Number: 59-2560181

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WILDER, ROBERT ALLEN
16010 NORTHLAKE VILLAGE DRIVE
ODESSA, FL 33556 US

Name and Address of New Registered Agent:

ROBERT ALLEN WILDER
16010 NORTHLAKE VILLAGE DRIVE
ODESSA, FL 33556 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: ROBERT ALLEN WILDER

05/06/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: WILDER, ROBERT ALLEN,
Address: 16010 NORTHLAKE VG DR
City-St-Zip: ODESSA, FL 33556

Title: D () Delete
Name: WILDER, NADINE LYNN,
Address: 16010 NORTHLAKE VG DR
City-St-Zip: ODESSA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: WILDER, ROBERT ALLEN,
Address: 16010 NORTHLAKE VILLAGE DR
City-St-Zip: ODESSA, FL 33556

Title: VP (X) Change () Addition
Name: WILDER, NADINE LYNN,
Address: 16010 NORTHLAKE VILLAGE DR
City-St-Zip: ODESSA, FL 33556

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: NADINE LYNN WILDER

VP

05/06/2008

Electronic Signature of Signing Officer or Director

Date