

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K42770

FILED
Mar 05, 2009
Secretary of State

Entity Name: WMS CONSTRUCTION, INC.

Current Principal Place of Business:

C/O BARRON F. WHITE
2101 SO WAVERLY PL
MELBOURNE, FL 32901 US

Current Mailing Address:

C/O BARRON F. WHITE
2101 SO WAVERLY PL
MELBOURNE, FL 32901 US

New Principal Place of Business:

WMS CONSTRUCTION, INC.
2101 SO WAVERLY PL, SUITE 300
MELBOURNE, FL 32901 US

New Mailing Address:

WMS CONSTRUCTION, INC.
2101 SO WAVERLY PL, SUITE 300
MELBOURNE, FL 32901 US

FEI Number: 59-2917837

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITE, BARRON F.
2101 SO WAVERLY PL
MELBOURNE, FL 32901 US

Name and Address of New Registered Agent:

WHITE, BARRON F MR.
2101 SO WAVERLY PL
SUITE 300
MELBOURNE, FL 32901 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: BARRON F. WHITE

03/05/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WHITE, BARRON F.,
Address: 480 MONACO DRIVE
City-St-Zip: INDIALANTIC, FL 32903

Title: VS () Delete
Name: MCKINNEY, CARL H.,
Address: 3810 BURTON ROAD
City-St-Zip: MALABAR, FL 32950

Title: VT () Delete
Name: SELPH, ROBERT D.,
Address: 1306 ARITON DR., N.E.
City-St-Zip: PALM BAY, FL 32905

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P, D (X) Change () Addition
Name: WHITE, BARRON F MR.
Address: 480 MONACO DRIVE
City-St-Zip: INDIALANTIC, FL 32903

Title: V, S (X) Change () Addition
Name: MCKINNEY, CARH H MR.
Address: 3810 BURTON ROAD
City-St-Zip: MALABAR, FL 32950

Title: V, T (X) Change () Addition
Name: SELPH, ROBERT D MR.
Address: 1306 ARITON DR., N.E.
City-St-Zip: PALM BAY, FL 32905

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: BARRON F. WHITE

PRES

03/05/2009

Electronic Signature of Signing Officer or Director

Date