

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K42770

FILED
Apr 19, 2010
Secretary of State

Entity Name: WMS CONSTRUCTION, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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 MR.
2101 SO WAVERLY PL
SUITE 300
MELBOURNE, FL 32901 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

Title: V,S
Name: MCKINNEY, CARL H MR.
Address: 3810 BURTON ROAD
City-St-Zip: MALABAR, FL 32950

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

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: BARRON F. WHITE

PD

04/19/2010

Electronic Signature of Signing Officer or Director

Date