

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K42770

FILED
Feb 28, 2012
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:

2101 WAVERLY PLACE
SUITE 300
MELBOURNE, FL 32901 US

Current Mailing Address:

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

New Mailing Address:

2101 WAVERLY PLACE
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 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

OFFICERS AND DIRECTORS:

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

Title: V.T.
Name: SELPH, ROBERT D MR.
Address: 1306 ARITON DRIVE NE
City-St-Zip: PALM BAY, FL 32905 US

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

P, D

02/28/2012

Electronic Signature of Signing Officer or Director

Date