

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K60736

FILED
Apr 23, 2008
Secretary of State

Entity Name: WALES CONSTRUCTION OF PENSACOLA, INC.

Current Principal Place of Business:

1239 LEAR COURT
CANTONMENT
CANTONMENT, FL 32533 US

New Principal Place of Business:

229 NEWBERRY STREET
CANTONMENT, FL 32533 US

Current Mailing Address:

1239 LEAR COURT
CANTONMENT
CANTONMENT, FL 32533 US

New Mailing Address:

229 NEWBERRY STREET
CANTONMENT, FL 32533 US

FEI Number: 59-2930319

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALES, DEBRA L.
1239 LEAR COURT
CANTONMENT, FL 32533 US

Name and Address of New Registered Agent:

WALES, DEBRA L.
229 NEWBERRY STREET
CANTONMENT, FL 32533 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:

04/23/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WALES, DALE W.,
Address: 1239 LEAR COURT
City-St-Zip: CANTONMENT, FL 32533

Title: STV () Delete
Name: WALES, DEBRA L.,
Address: 1239 LEAR COURT
City-St-Zip: CANTONMENT, FL 32533

Title: D () Delete
Name: WALES, DEBRA L.,
Address: 1239 LEAR COURT
City-St-Zip: CANTONMENT, FL 32533

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WALES, DALE W.,
Address: 229 NEWBERRY STREET
City-St-Zip: CANTONMENT, FL 32533

Title: STV (X) Change () Addition
Name: WALES, DEBRA L.,
Address: 229 NEWBERRY STREET
City-St-Zip: CANTONMENT, FL 32533

Title: D (X) Change () Addition
Name: WALES, DEBRA L.,
Address: 229 NEWBERRY STREET
City-St-Zip: CANTONMENT, FL 32533

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: DALE W WALES

PD

04/23/2008

Electronic Signature of Signing Officer or Director

Date