

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L77949

FILED
Jan 04, 2008
Secretary of State

Entity Name: WAKEFIELD ROAD BORING, INC.

Current Principal Place of Business:

1012 WOODFIELD CIR
PALM BCH GARDENS, FL 33418 US

New Principal Place of Business:

Current Mailing Address:

1012 WOODFIELD CIR
PALM BCH GARDENS, FL 33418 US

New Mailing Address:

FEI Number: 65-0196196 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMBY, LOUIS L., III
340 ROYAL POINCIANA PLAZA
STE. 321
PALM BEACH, FL 33480 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: DP () Delete
Name: WAKEFIELD, ROBERT,
Address: 1012 WOODFIELD CIR
City-St-Zip: PALM BCH GARDENS, FL 33418

Title: DV () Delete
Name: JOHNSON, HERBERT C.,
Address: 604 HILLBRATH DR
City-St-Zip: LANTANA, FL

Title: DT () Delete
Name: JOHNSON, CHRISTOPHER, J.
Address: 604 HILLBRATH DR
City-St-Zip: LANTANA, FL

Title: DS () Delete
Name: JOHNSON, SCOTT J.,
Address: 604 HILLBRATH DR
City-St-Zip: LANTANA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DV (X) Change () Addition
Name: JOHNSON, HERBERT C.,
Address: 604 HILLBRATH DR
City-St-Zip: LANTANA, FL 33462

Title: DT (X) Change () Addition
Name: JOHNSON, CHRISTOPHER, J.
Address: 604 HILLBRATH DR
City-St-Zip: LANTANA, FL 33462

Title: DS (X) Change () Addition
Name: JOHNSON, SCOTT J.,
Address: 604 HILLBRATH DR
City-St-Zip: LANTANA, FL 33462

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: ROBERT WAKEFIELD

DP

01/04/2008

Electronic Signature of Signing Officer or Director

_____ Date