

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L77949

FILED  
Jan 06, 2011  
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

**OFFICERS AND DIRECTORS:**

Title: DP  
Name: WAKEFIELD, ROBERT  
Address: 1012 WOODFIELD CIR  
City-St-Zip: PALM BCH GARDENS, FL 33418

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

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

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

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: ROBERT WAKEFIELD

DP

01/06/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date