

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M53654

FILED
Apr 28, 2011
Secretary of State

Entity Name: WOODROW WILSON CONSTRUCTION CO., INC.

Current Principal Place of Business:

2437 NW 21 ST
FT LAUDERDALE, FL 33311

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 100972
FORT LAUDERDALE, FL 33310

New Mailing Address:

FEI Number: 59-1438396

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, WOODROW
2437 NW 21ST
FT LAUDERDALE, FL 33311 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
Name: WILSON, WOODROW
Address: 2437 NW 21 ST
City-St-Zip: FT LAUDERDALE, FL

Title: VP
Name: WILSON, MAGGIE
Address: 731 NW 7TH COURT
City-St-Zip: DEERFIELD BEACH, FL 33444

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: WOODROW WILSON

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date