

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Aug 20, 2009
Secretary of State**

DOCUMENT# P00000015355

Entity Name: JOSH WYNNE CONSTRUCTION, INC.

Current Principal Place of Business:

4035 42ND STREET
SARASOTA, FL 34235

New Principal Place of Business:

1925 BARBER ROAD
SARASOTA, FL 34240

Current Mailing Address:

4035 42ND STREET
SARASOTA, FL 34235

New Mailing Address:

1925 BARBER ROAD
SARASOTA, FL 34240

FEI Number: 65-0984747

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WYNNE, JOSHUA D
4035 42ND STREET
SARASOTA, FL 34235 US

Name and Address of New Registered Agent:

WYNNE, JOSHUA D
1925 BARBER RD
SARASOTA, FL 34240 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: JOSHUA WYNNE

08/20/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WYNNE, JOSHUA D
Address: 4035 42ND STREET
City-St-Zip: SARASOTA, FL 34235

Title: SC (X) Delete
Name: WYNNE, MICHAEL J
Address: 3480 MACCO LANE
City-St-Zip: NORTH PORT, FL 34286

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WYNNE, JOSHUA D
Address: 1925 BARBER RD
City-St-Zip: SARASOTA, FL 34240

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

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: JOSHUA WYNNE

P

08/20/2009

Electronic Signature of Signing Officer or Director

Date