

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000076090

Entity Name: K. WISE CONSTRUCTION INC.

FILED
Jan 11, 2011
Secretary of State

Current Principal Place of Business:

1 SOUTH COUNTY
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

1 SOUTH COUNTY
PALM BEACH, FL 33480

New Mailing Address:

FEI Number: 65-1032961

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WISE, KEN
8903 OLDHAM WAY
WEST PALM BEACH, FL 33412 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: WISE, KEN
Address: 8903 OLDHAM WAY
City-St-Zip: WEST PALM BEACH, FL 33412

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: WALLACE K. WISE

PRES

01/11/2011

Electronic Signature of Signing Officer or Director

Date