

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000009471

Entity Name: WALLICK CONSTRUCTION, INC.

FILED
Apr 06, 2005
Secretary of State

Current Principal Place of Business:

187 E. CRYSTAL LAKE AVE.
SUITE 1009
LAKE MARY, FL 32746

New Principal Place of Business:

Current Mailing Address:

140 ESTATES CIRCLE
LAKE MARY, FL 32746

New Mailing Address:

187 E. CRYSTAL LAKE AVE
SUITE 1009
LAKE MARY, FL 32746

FEI Number: 59-3702033

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALLICK, BRUCE P
140 ESTATES CIRCLE
LAKE MARY, FL 32746 US

Name and Address of New Registered Agent:

WALLICK, BRUCE P
187 E. CRYSTAL LAKE AVE.
SUITE 1009
LAKE MARY, FL 32746 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:

04/06/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: WALLICK, BRUCE P
Address: 140 ESTATES CIRCLE
City-St-Zip: LAKE MARY, FL 32746

Title: DVST () Delete
Name: WALLICK, EUGENIE L
Address: 140 ESTATES CIRCLE
City-St-Zip: LAKE MARY, FL 32746

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: WALLICK, BRUCE P
Address: 187 E. CRYSTAL LAKE AVE #1009
City-St-Zip: LAKE MARY, FL 32746

Title: DVST (X) Change () Addition
Name: WALLICK, EUGENIE L
Address: 187 E. CRYSTAL LAKE AVE. #1009
City-St-Zip: LAKE MARY, FL 32746

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: BRUCE P. WALLICK

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04/06/2005

Electronic Signature of Signing Officer or Director

Date