2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000056701

FILED May 01, 2010 Secretary of State

Entity Name: WILLIAM TROYER CONSTRUCTION, INC.

New Principal Place of Business: Current Principal Place of Business:

10370 PITTMAN RD. SARASOTA, FL 34240

Current Mailing Address: New Mailing Address:

10370 PITTMAN RD. SARASOTA, FL 34240

FEI Number: 65-1111157 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TROYER, SHARON 10370 PIŤTMAN 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

TROYER, WILLIAM Name: 10370 PITTMAN RD. Address: City-St-Zip: SARASOTA, FL 3440

Title:

TROYER, SHARON Name: Address: 10370 PITTMAN RD. SARASOTA, FL 34240 City-St-Zip:

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: WILLIAM J. TROYER **PRES** 05/01/2010