

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000068831

FILED
Jul 08, 2005
Secretary of State

Entity Name: WOOTEN-BIRMINGHAM CONSTRUCTION, INC.

Current Principal Place of Business:

221 JAMES DR
WEWAHITCHKA, FL 32465

New Principal Place of Business:

Current Mailing Address:

221 JAMES DR
WEWAHITCHKA, FL 32465

New Mailing Address:

FEI Number: 59-3731254

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOOTEN, WILLIAM C
221 JAMES DR
WEWAHITCHKA, FL 32465 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: VSD () Delete
Name: BIRMINGHAM, MATTHEW D
Address: 832 S. 2ND STREET
City-St-Zip: WEWAHITCHKA, FL 32465

Title: PTD () Delete
Name: WOOTEN, CLAYTON B
Address: 273 JAMES DRIVE
City-St-Zip: WEWAHITCHKA, FL 32465

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VSD (X) Change () Addition
Name: BIRMINGHAM, MATTHEW D
Address: 832 S. 2ND STREET
City-St-Zip: WEWAHITCHKA, FL 32465 US

Title: PD (X) Change () Addition
Name: WOOTEN, CLAYTON B
Address: 273 JAMES DRIVE
City-St-Zip: WEWAHITCHKA, FL 32465 US

Title: TD () Change (X) Addition
Name: FOREHAND, KELLY E
Address: 506 OLD TRANSFER ROAD
City-St-Zip: WEWAHITCHKA, FL 32465 US

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: MATTHEW D. BIRMINGHAM

VSD

07/08/2005

Electronic Signature of Signing Officer or Director

Date