

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000082140

Entity Name: WB CONSTRUCTION COMPANY INC

FILED
Feb 15, 2007
Secretary of State

Current Principal Place of Business:

18465 TULIP RD
FORT MYERS, FL 33912

New Principal Place of Business:

18465 TULIP RD
FORT MYERS, FL 33967

Current Mailing Address:

18465 TULIP RD
FORT MYERS, FL 33912

New Mailing Address:

18465 TULIP RD
FORT MYERS, FL 33967

FEI Number: 65-1085044

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERRY, WILLIAM H III
18465 TULIP RD
FORT MYERS, FL 33912 US

Name and Address of New Registered Agent:

BERRY, WILLIAM H III
18465 TULIP RD
FORT MYERS, FL 33967 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: WILLIAM H BERRY III

02/15/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BERRY, WILLIAM H III
Address: 18465 TULIP RD
City-St-Zip: FORT MYERS, FL 33912

Title: V () Delete
Name: BERRY, WILLIAM H JR
Address: 559 BOURSE CIR
City-St-Zip: LEHIGH ACRES, FL 33936

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BERRY, WILLIAM H III
Address: 18465 TULIP RD
City-St-Zip: FORT MYERS, FL 33967

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

Title: T () Change (X) Addition
Name: BERRY, NICOLE A
Address: 18465 TULIP ROAD
City-St-Zip: FORT MYERS, FL 33967

I hereby certify that the information supplied with this filing does not qualify for the 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: WILLIAM H BERRY III

P

02/15/2007

Electronic Signature of Signing Officer or Director

Date