

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000038371

FILED
Apr 27, 2011
Secretary of State

Entity Name: WORNER CONSTRUCTION INCORPORATED

Current Principal Place of Business:

6431 BILTMORE AVE
RIDGE MANOR, FL 33597

New Principal Place of Business:

Current Mailing Address:

6431 BILTMORE AVE
RIDGE MANOR, FL 33597

New Mailing Address:

FEI Number: 71-0875461

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WORNER, MICHAEL
6431 BILTMORE AVE
RIDGE MANOR, FL 33597 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: PD
Name: WORNER, MICHAEL
Address: 6431 BILTMORE AVE
City-St-Zip: RIDGE MANOR, FL 33597

Title: VP
Name: WORNER, LEE
Address: 6431 BILTMORE AVE.
City-St-Zip: WEBSTER, FL 33597

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: MICHAEL WORNER

PD

04/27/2011

Electronic Signature of Signing Officer or Director

Date