

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000031938

FILED  
Apr 29, 2011  
Secretary of State

Entity Name: WARE CONSTRUCTION GROUP, INC.

**Current Principal Place of Business:**

1907 ELMWOOD AVENUE  
TAMPA, FL 33605

**New Principal Place of Business:**

**Current Mailing Address:**

4731 VASCONIA STREET  
TAMPA, FL 33629

**New Mailing Address:**

FEI Number: 76-0727735

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

WARE, JAMES L SR.  
1907 ELMWOOD AVENUE  
TAMPA, FL 33605 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: WARE, JAMES L SR.  
Address: 1907 ELMWOOD AVENUE  
City-St-Zip: TAMPA, FL 33605

Title: S  
Name: WARE, MARK J  
Address: 1907 ELMWOOD AVENUE  
City-St-Zip: TAMPA, FL 33605

Title: T  
Name: WARE, WILLIAM E  
Address: 1907 ELMWOOD AVENUE  
City-St-Zip: TAMPA, FL 33605

Title: V  
Name: WARE, JAMES L JR.  
Address: 1907 ELMWOOD AVENUE  
City-St-Zip: TAMPA, FL 33605

Title: V  
Name: WARE, S. MICHAEL  
Address: 1907 ELMWOOD AVENUE  
City-St-Zip: TAMPA, FL 33605

Title: V  
Name: WARE, RICHARD C  
Address: 1907 ELMWOOD AVENUE  
City-St-Zip: TAMPA, FL 33605

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: JAMES L. WARE

PRES

04/29/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date