

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000128008

Entity Name: WIRTH CONSTRUCTION, INC.

FILED
Jun 17, 2011
Secretary of State

Current Principal Place of Business:

29875 OCEAN LN
BIG PINE KEY, FL 33043 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 431867
BIG PINE KEY, FL 33043 US

New Mailing Address:

FEI Number: 14-1899937 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WIRTH, ALBERT F JR.
29875 OCEAN LANE
BIG PINE KEY, FL 33043 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: WIRTH, ALBERT F JR.
Address: P O BOX 431867
City-St-Zip: BIG PINE KEY, FL 33043 US

Title: SD
Name: WIRTH, BARBARA C
Address: POB 431867
City-St-Zip: BIG PINE KEY, FL 33043 US

Title: VD
Name: BROUWER, REGINALD A
Address: 765 BLACKBEARD RD.
City-St-Zip: LITTLE TORCH KEY, FL 33042 US

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: ALBERT F. WIRTH JR.

PD

06/17/2011

Electronic Signature of Signing Officer or Director

Date