

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000141535

FILED
Apr 30, 2011
Secretary of State

Entity Name: WM NOLEN CONSTRUCTION COMPANY, INC.

Current Principal Place of Business:

3105 INDEPENDENCE ST.
LAKELAND, FL 338034533

New Principal Place of Business:

3105 INDEPENDENCE ST.
SHIP_TO_ADDRESS<>ADDRESS2
LAKELAND, FL 338034533 US

Current Mailing Address:

3105 INDEPENDENCE ST.
LAKELAND, FL 338034533

New Mailing Address:

3105 INDEPENDENCE ST.
SHIP_TO_ADDRESS<>ADDRESS2
LAKELAND, FL 338034533 US

FEI Number: 59-2582095

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POTTS, LIZBETH ESQ.
9812 N. 56TH STREET
TAMPA, FL 33617 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: P
Name: NOLEN, WILLIAM S JR.
Address: 3105 INDEPENDENCE ST.
City-St-Zip: LAKELAND, FL 338034533 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: WILLIAM S. NOLEN, JR.

P

04/30/2011

Electronic Signature of Signing Officer or Director

Date