2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000141890

Entity Name: WORTMAN CONSTRUCTION, CORP.

FILED Apr 26, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1750 SW PINE ISLAND RD
CAPE CORAL, FL 33991

1206 NE OCEAN VIEW CIRCLE
JENSEN BEACH, FL 33957

Current Mailing Address: New Mailing Address:

1750 SW PINE ISLAND RD
CAPE CORAL, FL 33991

1206 NE OCEAN VIEW CIRCLE
JENSEN BEACH, FL 33957

FEI Number: 94-1687665 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

WORTMAN, WILSON F

1750 SW PINE ISLAND RD

CAPE CORAL, FL 33991 US

WORTMAN, JEFFERY L

1206 NE OCEAN VIEW CIRCLE

JENSEN BEACH, FL 33957 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: JEFFERY L WORTMAN 04/26/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DF

Name: WORTMAN, JEFFERY L Address: 1206 NE OCEAN VIEW CIRCLE City-St-Zip: JENSEN BEACH, FL 33957

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: JEFFERY L WORTMAN DP 04/26/2011