

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000154695

Entity Name: WHC CONSTRUCTION,INC.

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

1002 AQUA VISTA CT. EAST
HAINES CITY, FL 33844

New Principal Place of Business:

2315 THELMA DR.
HAINES CITY, FL 33844

Current Mailing Address:

1002 AQUA VISTA CT. EAST
HAINES CITY, FL 33844

New Mailing Address:

2315 THELMA DR.
HAINES CITY, FL 33844

FEI Number: 20-0469795

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CROWE, II, WILLIAM H
1002 AQUA VISTA CT
HAINES CITY, FL 33844 US

Name and Address of New Registered Agent:

CROWE, II, WILLIAM H
2315 THELMA DR.
HAINES CITY, FL 33844 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:

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CROWE, II, WILLIAM H
Address: 1002 AQUA VISTA CT. EAST
City-St-Zip: HAINES CITY, FL 33845

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CROWE, II, WILLIAM H
Address: 2315 THELMA DR.
City-St-Zip: HAINES CITY, FL 33845

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: WILLIAM H. CROWE II

PRES

04/28/2009

Electronic Signature of Signing Officer or Director

Date