

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000154867

FILED
Apr 26, 2007
Secretary of State

Entity Name: WESLEY MILLER CONSTRUCTION CO., INC.

Current Principal Place of Business:

P O BOX 668
GENEVA, FL 32732

New Principal Place of Business:

601 HARNEY HTS. RD.
GENEVA, FL 32732

Current Mailing Address:

P O BOX 668
GENEVA, FL 32732

New Mailing Address:

601 HARNEY HTS. RD.
GENEVA, FL 32732

FEI Number: 90-0166412

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, WESLEY
601 HARNEY HTS RD
GENEVA, FL 32732 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MILLER, WESLEY
Address: P O BOX 668
City-St-Zip: GENEVA, FL 32732

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MILLER, WESLEY
Address: 601 HARNEY HTS. RD.
City-St-Zip: GENEVA, FL 32732

I hereby certify that the information supplied with this filing does not qualify for the 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: WESLEY MILLER

D

04/26/2007

Electronic Signature of Signing Officer or Director

Date