

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03267

FILED
Jan 05, 2011
Secretary of State

Entity Name: WEHR CONSTRUCTORS, INC.

Current Principal Place of Business:

2517 PLANTSIDE DRIVE
LOUISVILLE, KY 40299

New Principal Place of Business:

Current Mailing Address:

2517 PLANTSIDE DRIVE
LOUISVILLE, KY 40299

New Mailing Address:

FEI Number: 61-0668134

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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: COB
Name: BERRY, CLAUDE A. JR.
Address: 2517 PLANTSIDE DRIVE
City-St-Zip: LOUISVILLE, KY

Title: CFO
Name: WOOSLEY, SHAWN C
Address: 2517 PLANTSIDE DRIVE
City-St-Zip: LOUISVILLE, KY

Title: POM
Name: BERRY, C.A. III
Address: 2517 PLANTSIDE DRIVE
City-St-Zip: LOUISVILLE, KY

Title: CEO
Name: BERRY, DALE
Address: 2517 PLANTSIDE DRIVE
City-St-Zip: LOUISVILLE, KY

Title: POB
Name: BERRY, EDWARD
Address: 2517 PLANTSIDE DRIVE
City-St-Zip: LOUISVILLE, KY

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: SHAWN C WOOSLEY

CFO

01/05/2011

Electronic Signature of Signing Officer or Director

Date