

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000001314

Entity Name: WLS CONTRACTING, INC.

FILED
Jan 24, 2011
Secretary of State

Current Principal Place of Business:

1250 CAPE CHARLES AVE
JACKSONVILLE, FL 32233

New Principal Place of Business:

1250 CAPE CHARLES AVE
ATLANTIC BEACH, FL 32233 US

Current Mailing Address:

1250 CAPE CHARLES AVE
JACKSONVILLE, FL 32233

New Mailing Address:

1250 CAPE CHARLES AVE
ATLANTIC BEACH, FL 32233 US

FEI Number: 20-0727292

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARKS, SCOTT B
233 EAST BAY ST STE 901
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

SATTERWHITE, WAYNE
1250 CAPE CHARLES AVE
ATLANTIC BEACH, FL 32233 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: WAYNE SATTERWHITE

01/24/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PS
Name: SATTERWHITE, WAYNE
Address: 1250 CAPE CHARLES AVE
City-St-Zip: JACKSONVILLE, FL 32233

Title: T
Name: SATTERWHITE, ANNE
Address: 1250 CAPE CHARLES AVE
City-St-Zip: JACKSONVILLE, FL 32233

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: WAYNE SATTERWHITE

PS

01/24/2011

Electronic Signature of Signing Officer or Director

Date