

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 20, 2004 8:00 am
Secretary of State

05-12-2004 90201 025 ***550.00

DOCUMENT # P04000003914					
1. Entity Name R.W. WESTERLY CONSTRUCTION, INC.					
Principal Place of Business 5238 JULIE DR PANAMA CITY, FL 32404			Mailing Address 5238 JULIE DR PANAMA CITY, FL 32404		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country		
6. Name and Address of Current Registered Agent FILINGS, INC. 3732 N.W. 16TH STREET FT. LAUDERDALE, FL 33311-4132					
7. Name and Address of New Registered Agent Name <u>R Waylon Thompson</u> Street Address (P.O. Box Number is Not Acceptable) <u>314 Magnolia Avenue</u> City <u>Panama City</u> FL <u>32401</u>					
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE <u>R. Waylon Thompson</u> <i>[Signature]</i> DATE <u>5/10/04</u> Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	OD WESTERLY, R W 5238 JULIE DR PANAMA CITY, FL 32404		TITLE NAME STREET ADDRESS CITY-ST-ZIP	President Westerly, R W 5238 Julie Drive Panama City, FL 32404	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	Westerly, Debra F. 5238 Julie Drive Panama City, FL 32404	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	V. P. Westerly, R.W., Jr. 5238 Julie Drive Panama City, FL 32404	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☒ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <u>R.W. Westerly, President</u> <i>[Signature]</i> DATE <u>5-10-04</u> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR					

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04212004 Chg-P CR2E034 (10/03)

4. FEI Number 51-049 5005 Applied For Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required