

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000007249

FILED
Mar 09, 2011
Secretary of State

Entity Name: WILLJIM CONSTRUCTION, INC.

Current Principal Place of Business:

15390 MEADOW WOOD DR
WELLINGTON, FL 33414 US

New Principal Place of Business:

13951 ASTER AVE
WELLINGTON, FL 33414 US

Current Mailing Address:

15390 MEADOW WOOD DR
WELLINGTON, FL 33414 US

New Mailing Address:

13951 ASTER AVE
WELLINGTON, FL 33414 US

FEI Number: 20-0516149

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JIMENEZ, WILLIAM
15390 MEADOW WOOD DR
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

JIMENEZ, WILLIAM
13951 ASTER AVE
WELLINGTON, FL 33414 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: WILLIAM JIMENEZ

03/09/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PS
Name: JIMENEZ, WILLIAM
Address: 13951 ASTER AVE
City-St-Zip: WELLINGTON, FL 33414 US

Title: S
Name: HODGSON, CLINTON A
Address: 714 BANYAN DRIVE
City-St-Zip: WEST PALM BEACH, FL 33415

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: WILLIAM JIMENEZ

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03/09/2011

Electronic Signature of Signing Officer or Director

Date