

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000010024

Entity Name: WESCO CONSTRUCTION, INC.

FILED
Jul 12, 2006
Secretary of State

Current Principal Place of Business:

165 MALLARD ROAD
LAKE ALFRED, FL 33850

New Principal Place of Business:

1131 EVENHOUSE ROAD
POLK CITY, FL 33868

Current Mailing Address:

165 MALLARD ROAD
LAKE ALFRED, FL 33850

New Mailing Address:

1131 EVENHOUSE ROAD
POLK CITY, FL 33868

FEI Number: 04-3781894

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITEHEAD, BYRON W
165 MALLARD ROAD
LAKE ALFRED, FL 33850 US

Name and Address of New Registered Agent:

WHITEHEAD, BYRON W
1131 EVENHOUSE ROAD
POLK CITY, FL 33868 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: BYRON W. WHITEHEAD

07/12/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WHITEHEAD, BYRON W
Address: 165 MALLARD ROAD
City-St-Zip: LAKE ALFRED, FL 33850

Title: S () Delete
Name: WHITEHEAD, PAMELA S
Address: 165 MALLARD ROAD
City-St-Zip: LAKE ALFRED, FL 33850

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WHITEHEAD, BYRON W
Address: 1131 EVENHOUSE ROAD
City-St-Zip: POLK CITY, FL 33868

Title: VP (X) Change () Addition
Name: WHITEHEAD, PAMELA S
Address: 1131 EVENHOUSE ROAD
City-St-Zip: POLK CITY, FL 33868

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: PAMELA S WHITEHEAD

VP

07/12/2006

Electronic Signature of Signing Officer or Director

Date