

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000012969

Entity Name: WLS BUILDING CONSULTING, INC.

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

1242 SW PINE ISLAND RD.
STE 42-240
CAPE CORAL, FL 33991 US

New Principal Place of Business:

3313 SUNSET KEY CIR
UNIT 307
PUNTA GORDA, FL 33955 US

Current Mailing Address:

1242 SW PINE ISLAND RD.
STE 42-240
CAPE CORAL, FL 33991 US

New Mailing Address:

FEI Number: 20-0625310 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMALL, WILLIAM L JR.
1242 SW PINE ISLAND RD.
STE 42-240
CAPE CORAL, FL 33991 US

Name and Address of New Registered Agent:

SMALL, WILLIAM L JR.
3313 SUNSET KEY CIR
UNIT 307
PUNTA GORDA, FL 33955 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 L. SMALL JR.

02/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SMALL, WILLIAM L JR.
Address: 3313 SUNSET KEY CIR UNIT 307
City-St-Zip: PUNTA GORDA, FL 33955 US

Title: D
Name: SMALL, WILLIAM L JR.
Address: 3313 SUNSET KEY CIR UNIT 307
City-St-Zip: PUNTA GORDA, FL 33955

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 L. SMALL JR.

PRES

02/17/2011

Electronic Signature of Signing Officer or Director

Date