

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000012969

FILED
Feb 09, 2012
Secretary of State

Entity Name: WLS BUILDING CONSULTING, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

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

Name and Address of New Registered Agent:

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:

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

02/09/2012

Electronic Signature of Signing Officer or Director

Date