

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000051675

Entity Name: WASINGER CONSTRUCTION, INC.

FILED
Jan 12, 2011
Secretary of State

Current Principal Place of Business:

5605 NW 8TH ST.
#30
MARGATE, FL 33063 US

New Principal Place of Business:

Current Mailing Address:

899 SE 2ND AVE.
#204
DEERFIELD BEACH, FL 33441

New Mailing Address:

1106 N. 30TH ROAD
HOLLYWOOD, FL 33021

FEI Number: 43-2047276

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WASINGER, BRAD J
899 SE 2ND AVE.
#204
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

WASINGER, BRAD J
1106 N 30TH ROAD
HOLLYWOOD, FL 33021 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: BRADLEY J WASINGER

01/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WASINGER, BRAD J
Address: 1106 N 30TH ROAD
City-St-Zip: HOLLYWOOD, FL 33021 US

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: BRADLEY J WASINGER

MR.

01/12/2011

Electronic Signature of Signing Officer or Director

Date