

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000051893

Entity Name: WIL-SINO CONSTRUCTION INC.

FILED
Aug 03, 2005
Secretary of State

Current Principal Place of Business:

278 LALLA LANE
APOPKA, FL 32712

New Principal Place of Business:

499 OSLO DRIVE
DELTONA, FL 32725

Current Mailing Address:

278 LALLA LANE
APOPKA, FL 32712

New Mailing Address:

499 OSLO DRIVE
DELTONA, FL 32725

FEI Number: 59-3759359

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JUSINO, WILLIAM J
278 LALLA LANE
APOPKA, FL 32712 US

Name and Address of New Registered Agent:

JUSINO, WILLIAM J
499 OSLO DRIVE
DELTONA, FL 32725 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 J JUSINO

08/03/2005

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: D () Delete
Name: JUSINO, WILLIAM J
Address: 278 LALLA LANE
City-St-Zip: APOPKA, FL 32712

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D/P (X) Change () Addition
Name: JUSINO, WILLIAM J
Address: 499 OSLO LANE
City-St-Zip: DELTONA, FL 32725

Title: D/V/P () Change (X) Addition
Name: PEREZ, JOSE
Address: 499 OSLO DRIVE
City-St-Zip: DELTONA, FL 32725

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: WILLIAM J JUSINO

D/P

08/03/2005

Electronic Signature of Signing Officer or Director

Date