

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000070940

Entity Name: WATLEE CONSTRUCTION, INC.

FILED
May 26, 2009
Secretary of State

Current Principal Place of Business:

3163 SE LIONEL TERRACE
STUART, FL 34997 US

New Principal Place of Business:

Current Mailing Address:

3163 SE LIONEL TERRACE
STUART, FL 34997 US

New Mailing Address:

PO BOX
PORT SALERNO, FL 34992

FEI Number: 55-0866173

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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

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: PSTD () Delete
Name: WATLEY, RYAN
Address: 3673 SOUTHEAST FORECASTLE COURT
City-St-Zip: STUART, FL 34997

Title: VP () Delete
Name: WATLEY, BRANDY L
Address: 3673 SE FORECASTLE COURT
City-St-Zip: STUART, FL 34997

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: WATLEY, RYAN
Address: PO BOX 1537
City-St-Zip: PORT SALERNO, FL 34992

Title: VP (X) Change () Addition
Name: WATLEY, BRANDY L
Address: PO BOX 1537
City-St-Zip: PORT SALERNO, FL 34992

I hereby certify that the information supplied with this filing does not qualify 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: RYAN N WATLEY

PRES

05/26/2009

Electronic Signature of Signing Officer or Director

Date