

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000078816

Entity Name: WAUGH CONSTRUCTION, INC.

FILED
Jun 13, 2012
Secretary of State

Current Principal Place of Business:

11359 KINGSLEY MANOR WAY
JACKSONVILLE, FL 32225 US

New Principal Place of Business:

12640 GANDALF LANE
JACKSONVILLE, FL 32225 US

Current Mailing Address:

11359 KINGSLEY MANOR WAY
JACKSONVILLE, FL 32225 US

New Mailing Address:

12640 GANDALF LANE
JACKSONVILLE, FL 32225 US

FEI Number: 20-1154370

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAUGH, CLAYTON
11359 KINGSLEY MANOR WAY
JACKSONVILLE, FL 32225 US

Name and Address of New Registered Agent:

WAUGH, CLAYTON
12640 GANDALF LANE
JACKSONVILLE, FL 32225 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:

06/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WAUGH, CLAYTON
Address: 12640 GANDALF LANE
City-St-Zip: JACKSONVILLE, FL 32225 FL

Title: VP
Name: WAUGH, NITA
Address: 12640 GANDALF LANE
City-St-Zip: JACKSONVILLE, FL 32225 FL

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: CLAYTON J WAUGH

P

06/13/2012

Electronic Signature of Signing Officer or Director

Date