

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000111343

FILED
Aug 19, 2011
Secretary of State

Entity Name: S. WILBRETT CONSTRUCTION, INC.

Current Principal Place of Business:

1929 COUNTESS COURT
NAPLES, FL 34110

New Principal Place of Business:

1818 MEDEA COURT
NAPLES, FL 34109

Current Mailing Address:

1929 COUNTESS COURT
NAPLES, FL 34110

New Mailing Address:

1818 MEDEA COURT
NAPLES, FL 34109

FEI Number: 20-1441251

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOVATT, JEFF M
821 FIFTH AVENUE SOUTH
NAPLES, FL 34102 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: PTD
Name: WILBRETT, SCOTT
Address: 1818 MEDEA COURT
City-St-Zip: NAPLES, FL 34109

Title: S
Name: WILBRETT, KIMBERLY
Address: 1818 MEDEA COURT
City-St-Zip: NAPLES, FL 34109

Title: VP
Name: WILBRETT, CRAIG
Address: 1818 MEDEA COURT
City-St-Zip: NAPLES, FL 34109

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: SCOTT WILBRETT

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08/19/2011

Electronic Signature of Signing Officer or Director

Date