

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000124039

FILED
Jun 18, 2009
Secretary of State

Entity Name: WAINWRIGHT CONSTRUCTION AND ROOFING, INC.

Current Principal Place of Business:

10061 CR 49
LIVE OAK, FL 32060

New Principal Place of Business:

Current Mailing Address:

10061 CR 49
LIVE OAK, FL 32060

New Mailing Address:

FEI Number: 20-1557364

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHUTTE, FREDERICK ESQUIRE
SCHUTTE
525 PADGETT AVE
LIVE OAK, FL 32064 US

Name and Address of New Registered Agent:

WAINWRIGHT, DEBRA A
10061 CR 49
LIVE OAK, FL 32060 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: DEBRA A WAINWRIGHT

06/18/2009

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: P () Delete
Name: WAINWRIGHT, JOSEPH B JR
Address: 10061 COUNTY ROAD 49
City-St-Zip: LIVE OAK, FL 32060

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DEBRA A WAINWRIGHT

SEC

06/18/2009

Electronic Signature of Signing Officer or Director

Date