

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000009775

FILED
Jan 16, 2011
Secretary of State

Entity Name: WISHART CONSTRUCTION INC

Current Principal Place of Business:

6202 AVENUE G
MCINTOSH, FL 32664 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 233
MCINTOSH, FL 32664 US

New Mailing Address:

FEI Number: 20-2196793

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WISHART, KAREN
6202 AVENUE G
MCINTOSH, FL 32664 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: P
Name: WISHART, KAREN
Address: P.O. BOX 233
City-St-Zip: MCINTOSH, FL 32664 US

Title: VP
Name: THOR, WISHART
Address: P.O. BOX 233
City-St-Zip: MCINTOSH, FL 32664

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: KAREN WISHART

P

01/16/2011

Electronic Signature of Signing Officer or Director

Date