

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000039820

FILED
Mar 17, 2011
Secretary of State

Entity Name: HENDERSON WILDER CONTRACTING, INC.

Current Principal Place of Business:

1143 MEADOW LANE
ORLANDO, FL 32807 US

New Principal Place of Business:

Current Mailing Address:

1143 MEADOW LANE
ORLANDO, FL 32807 US

New Mailing Address:

FEI Number: 20-4684999

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COOLEY, EDWARD R
1450 S.R. 434 WEST
SUITE 200
LONGWOOD, FL 32750 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: PD
Name: WILDER, HENDERSON
Address: 1143 MEADOW LANE
City-St-Zip: ORLANDO, FL 32807 US

Title: VP
Name: WILDER, RYAN J
Address: 1143 MEADOW LANE
City-St-Zip: ORLANDO, FL 32807 US

Title: VP
Name: WILDER, JEREMY J
Address: 1143 MEADOW LANE
City-St-Zip: ORLANDO, FL 32807 US

Title: STD
Name: WILDER, LINDA
Address: 1143 MEADOW LANE
City-St-Zip: ORLANDO, FL 32807 US

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: HENDERSON WILDER

PD

03/17/2011

Electronic Signature of Signing Officer or Director

Date