

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000071000

FILED
Apr 30, 2012
Secretary of State

Entity Name: WPH CONSTRUCTION COMPANY

Current Principal Place of Business:

15724 NE 12 AVE
MIAMI, FL 33162

New Principal Place of Business:

Current Mailing Address:

15724 NE 12 AVE
MIAMI, FL 33162

New Mailing Address:

FEI Number: 20-4782503

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENRY, WILSON P
15724 NE 12 AVE
MIAMI, FL 33162 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: HENRY, WILSON P
Address: 15724 NE 12 AVE
City-St-Zip: MIAMI, FL 33162

Title: VP
Name: ALCE, JOSEPH B
Address: 149 NW 158 ST
City-St-Zip: MIAMI, FL 33169

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: WILSON P HENRY

P

04/30/2012

Electronic Signature of Signing Officer or Director

_____ Date