

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000116896

FILED
May 03, 2010
Secretary of State

Entity Name: W & R CONSTRUCTION GROUP, INC.

Current Principal Place of Business:

11369 S.W. 238 STREET
HOMESTEAD, FL 33032

New Principal Place of Business:

10900 NW 67 ST
DORAL, FL 33178

Current Mailing Address:

11369 S.W. 238 STREET
HOMESTEAD, FL 33032

New Mailing Address:

10900 NW 67 ST
DORAL, FL 33178

FEI Number: 20-3348450

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UZCATEGUI, ROMMEL L
11369 S.W. 238 STREET
HOMESTEAD, FL 33032 US

Name and Address of New Registered Agent:

UZCATEGUI, ROMMEL L
10900 NW 67 ST
DORAL, FL 33178 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: ROMMEL UZCATEGUI

05/03/2010

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
Name: UZCATEGUI, ROMMEL L
Address: 10900 NW 67 ST
City-St-Zip: DORAL, FL 33178

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: ROMMEL UZCATEGUI

P

05/03/2010

Electronic Signature of Signing Officer or Director

Date