

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000132006

FILED  
May 15, 2009  
Secretary of State

Entity Name: WALDRON CONTRACTING CO.

## Current Principal Place of Business:

620 SOUTH MAIN STREET  
LOT 64  
LABELLE, FL 33935

## New Principal Place of Business:

620 SOUTH MAIN STREET  
LOT 94  
LABELLE, FL 33935

## Current Mailing Address:

POST OFFICE BOX 1522  
LABELLE, FL 33975

## New Mailing Address:

FEI Number: 20-3296083

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WALDRON, RICHARD A SR  
620 SOUTH MAIN ST, LOT 64  
LABELLE, FL 33935 US

## Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND STREET  
4TH FLOOR  
MIAMI, FL 33145 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: NATALIA UTRERA, VICE PRESIDENT

05/15/2009

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: PST ( ) Delete  
Name: WALDRON, RICHARD A SR.  
Address: 620 SOUTH MAIN STREET, LOT 64  
City-St-Zip: LABELLE, FL 33935

Title: V ( ) Delete  
Name: WALDRON, BRADLEY D  
Address: 620 SOUTH MAIN STREET, LOT 64  
City-St-Zip: LABELLE, FL 33935

Title: V ( ) Delete  
Name: WALDRON, NORMAN C  
Address: 620 SOUTH MAIN STREET, LOT 64  
City-St-Zip: LABELLE, FL 33935

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change ( ) Addition  
Name: WALDRON, RICHARD A SR.  
Address: 620 SOUTH MAIN STREET, LOT 94  
City-St-Zip: LABELLE, FL 33935

Title: V (X) Change ( ) Addition  
Name: WALDRON, BRADLEY D  
Address: 620 SOUTH MAIN STREET, LOT 94  
City-St-Zip: LABELLE, FL 33935

Title: V (X) Change ( ) Addition  
Name: WALDRON, NORMAN C  
Address: 620 SOUTH MAIN STREET, LOT 94  
City-St-Zip: LABELLE, FL 33935

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: RICHARD A. WALDRON SR.

PRES

05/15/2009

Electronic Signature of Signing Officer or Director

Date