

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000139491

Entity Name: WMS CONTRACTING, INC.

FILED
Jul 17, 2008
Secretary of State

Current Principal Place of Business:

2350 MAURITANIA ROAD
OUNTA GORDA, FL 33983

New Principal Place of Business:

4 TROPICANA DRIVE
PUNTA GORDA, FL 33983

Current Mailing Address:

2350 MAURITANIA ROAD
OUNTA GORDA, FL 33983

New Mailing Address:

4 TROPICANA DRIVE
PUNTA GORDA, FL 33983

FEI Number: 56-2545726

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLEYS TEUBER, THOMAS
2350 MAURITANIA ROAD
OUNTA GORDA, FL 33983 US

Name and Address of New Registered Agent:

MILLER, RICHARD R SR
4 TROPICANA DRIVE
PUNTA GORDA, FL 33983 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: RICHARD R MILLER

07/17/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: MILLER, RICHARD R
Address: 4377 WM FLYNN HIGHWAY, ROUTE 8
City-St-Zip: ALLISON PARK, PA 15101

Title: VP () Delete
Name: KLEYS TEUBER, THOMAS
Address: 2350 MAURITANIA ROAD
City-St-Zip: PUNTA GORDA, FL 33983

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 R. MILLER JR.

PRES

07/17/2008

Electronic Signature of Signing Officer or Director

Date