

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000110010

FILED
Apr 11, 2012
Secretary of State

Entity Name: WEISS & WOOLRICH CONTRACTORS, INC.

Current Principal Place of Business:

1431 SW 30TH AVENUE
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

1431 SW 30 AVE
DEERFIELD BEACH, FL 33442

Current Mailing Address:

1431 SW 30TH AVENUE
DEERFIELD BEACH, FL 33442

New Mailing Address:

1431 SW 30 AVE
DEERFIELD BEACH, FL 33442

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GEMBALA, DAVID
1431 SW 30TH AVE
DEERFIELD BEACH, FL 33442 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: PS
Name: GEMBALA, HENRY
Address: 1431 SW 30TH AVENUE
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: VP
Name: GEMBALA, DAVID
Address: 1431 SW 30TH AVE
City-St-Zip: DEERFIELD BEACH, FL 33442

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: DAVE GEMBALA

PRES

04/11/2012

Electronic Signature of Signing Officer or Director

Date