

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000020285

FILED
Apr 27, 2009
Secretary of State

Entity Name: HERRERA & WATLEY CONSTRUCTION, INC.

Current Principal Place of Business:

1 FLORIDA PARK DRIVE NORTH
SUITE 105A
PALM COAST, FL 32137

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 354690
PALM COAST, FL 32135

New Mailing Address:

FEI Number: 26-2138136

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIUMENTO & GUNTARP, P.A.
4 OLD KINGS ROAD NORTH
SUITE B
PALM COAST, FL 32137 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HERRERA, EDWARD
Address: 1680 LAMBERT AVENUE
City-St-Zip: FLAGLER BEACH, FL 32136

Title: D () Delete
Name: WATLEY, JIMMIE T
Address: 2738 JOHN BULL STREET
City-St-Zip: FLAGLER BEACH, FL 32136

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: EDWARD HERRERA

D

04/27/2009

Electronic Signature of Signing Officer or Director

Date