

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000079597

FILED
Apr 17, 2011
Secretary of State

Entity Name: WENKEN CONSTRUCTION & DEVELOPMENT CORP.

Current Principal Place of Business:

1722 AVENIDA DEL SOL
BOCA RATON, FL 33432 US

New Principal Place of Business:

Current Mailing Address:

1722 AVENIDA DEL SOL
BOCA RATON, FL 33432 US

New Mailing Address:

FEI Number: 80-0476312 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

SHRIBERG, KENNETH
1722 AVENIDA DEL SOL
BOCA RATON, FL 33432 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: P, D
Name: SHRIBERG, KENNETH
Address: 1722 AVENIDA DEL SOL
City-St-Zip: BOCA RATON, FL 33432 US

Title: T
Name: MALLARINO, MARIA
Address: 1722 AVENIDA DEL SOL
City-St-Zip: BOCA RATON, FL 33432 US

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: KEN SHRIBERG

PRES

04/17/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date