

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000008556

Entity Name: WANIO CONSTRUCTION INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

2580 NE 11TH CT.
POMPANO BEACH, FL 33062

New Principal Place of Business:

Current Mailing Address:

2580 NE 11TH CT.
POMPANO, FL 33062

New Mailing Address:

2580 NE 11TH CT.
POMPANO BEACH, FL 33062

FEI Number: 27-1900475

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLEBIEWSKA, AGNIESZKA
2580 NE 11TH CT.
POMPANO BEACH, FL 33062 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
Name: WANIO, ADRIAN K
Address: 2580 NE 11TH CT
City-St-Zip: POMPANO BEACH, FL 33062

Title: VP
Name: GOLEBIEWSKA, AGNIESZKA
Address: 2580 NE 11TH CT.
City-St-Zip: POMPANO BEACH, FL 33062

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: ADRIAN WANIO

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date