

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000012347

**FILED**  
**Apr 02, 2011**  
**Secretary of State**

**Entity Name:** WIGGINS CONSTRUCTION COMPANY OF NORTH FLORIDA, INC.

**Current Principal Place of Business:**

3780 CREEK HOLLOW LANE  
MIDDLEBURG, FL 32068 US

**New Principal Place of Business:**

91 BRANSCOMB ROAD, SUITE 14  
GREEN COVE SPRINGS, FL 32043 US

**Current Mailing Address:**

3780 CREEK HOLLOW LANE  
MIDDLEBURG, FL 32068 US

**New Mailing Address:**

91 BRANSCOMB ROAD, SUITE 14  
GREEN COVE SPRINGS, FL 32043 US

**FEI Number:** 80-0543900

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

WIGGINS, JOSEPH B SR.  
3780 CREEK HOLLOW LANE  
MIDDLEBURG, FL 32068 US

**Name and Address of New Registered Agent:**

WIGGINS, JOSEPH B SR.  
91 BRANSCOMB ROAD, SUITE 14  
GREEN COVE SPRINGS, FL 32043 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:

04/02/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: WIGGINS, JOSEPH B JR.  
Address: 91 BRANSCOMB ROAD, SUITE 14  
City-St-Zip: GREEN COVE SPRINGS, FL 32043 US

Title: VP  
Name: WIGGINS, JOSEPH B JR.  
Address: 91 BRANSCOMB ROAD, SUITE 14  
City-St-Zip: GREEN COVE SPRINGS, FL 32043 US

Title: T  
Name: WIGGINS, JOSEPH B JR.  
Address: 91 BRANSCOMB ROAD, SUITE 14  
City-St-Zip: GREEN COVE SPRINGS, FL 32043 US

Title: S  
Name: WIGGINS, JOSEPH B JR.  
Address: 91 BRANSCOMB ROAD, SUITE 14  
City-St-Zip: GREEN COVE SPRINGS, FL 32043 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: JOSEPH BRYANT WIGGINS, JR.

P

04/02/2011

Electronic Signature of Signing Officer or Director

Date