

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P93000019362

Entity Name: WILHELM CONSTRUCTION, INC.

FILED
May 10, 2007
Secretary of State**Current Principal Place of Business:**553 N. LAKE PLEASANT RD.
APOPKA, FL 32712**New Principal Place of Business:****Current Mailing Address:**553 N. LAKE PLEASANT RD.
APOPKA, FL 32712**New Mailing Address:**

FEI Number: 59-3168373

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:WILHELM, JANICE
553 N LAKE PLEASANT RD
APOPKA, FL 32712 US**Name and Address of New Registered Agent:**WILHELM, THOMAS P
553 N LAKE PLEASANT RD
APOPKA, FL 32712 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: THOMAS WILHELM

05/10/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: D (X) Delete
Name: WILHELM, JANICE
Address: 553 N. LAKE PLEASANT RD
City-St-Zip: APOPKA, FL 32712Title: D () Delete
Name: WILHELM, THOMAS
Address: 553 N. LAKE PLEASEANT RD
City-St-Zip: APOPKA, FL 33712**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: THOMAS WILHELM

D

05/10/2007

Electronic Signature of Signing Officer or Director

Date