

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000010989

FILED
May 01, 2009
Secretary of State

Entity Name: WHEATON CONSTRUCTION SERVICES, INC.

Current Principal Place of Business:

17261 HEARTWOOD LOOP
WINTER GARDEN, FL 34787 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 784013
WINTER GARDEN, FL 34778 US

New Mailing Address:

FEI Number: 65-0855552

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHEATON, TONI
17261 HEARTWOOD LOOP
WINTER GARDEN, FL 34787 US

Name and Address of New Registered Agent:

WHEATON, TONI
B O X 784013
WINTER GARDEN, FL 34778 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: TONI WHEATON

05/01/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/S () Delete
Name: WHEATON, TONI
Address: PO BOX 784013
City-St-Zip: WINTER GARDEN, FL 34778

Title: V () Delete
Name: WHEATON, KEITH
Address: PO BOX 784013
City-St-Zip: WINTER GARDEN, FL 34778

Title: T () Delete
Name: WHEATON, SAMANTHA
Address: PO BOX 784013
City-St-Zip: WINTER GARDEN, FL 34778

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: TONI WHEATON

P

05/01/2009

Electronic Signature of Signing Officer or Director

Date