

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000010989

FILED
Apr 28, 2010
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:

B O X 784013
WINTER GARDEN, FL 34778 US

Current Mailing Address:

PO BOX 784013
WINTER GARDEN, FL 34778 US

New Mailing Address:

B O X 784013
WINTER GARDEN, FL 34778 US

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
B O X 784013
WINTER GARDEN, FL 34778 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/S
Name: WHEATON, TONI
Address: B O X 784013
City-St-Zip: WINTER GARDEN, FL 34778 US

Title: V/T
Name: WHEATON, KEITH
Address: B O X 784013
City-St-Zip: WINTER GARDEN, FL 34778 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: TONI WHEATON

P

04/28/2010

Electronic Signature of Signing Officer or Director

Date