

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000053597

FILED
Jan 26, 2009
Secretary of State

Entity Name: JOHN H WIGGINS MASONRY CONTRACTOR INC.

Current Principal Place of Business:

20691 POWELL ROAD
DUNNELLON, FL 34431 US

New Principal Place of Business:

Current Mailing Address:

20691 POWELL ROAD
DUNNELLON, FL 34431 US

New Mailing Address:

FEI Number: 59-3387921

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WIGGINS, JOHN H
20691 POWELL ROAD
DUNNELLON, FL US

Name and Address of New Registered Agent:

WIGGINS, JOHN H
20691 POWELL ROAD
DUNNELLON, FL 34431 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:

01/26/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: WIGGINS, JOHN H
Address: 20691 POWELL ROAD
City-St-Zip: DUNNELLON, FL

Title: VP/D () Delete
Name: KOCH, WILLIAM R
Address: 101 RAINBOW STREET
City-St-Zip: DUNNELLON, FL 34430 US

Title: S/D () Delete
Name: WIGGINS, HEIDI M
Address: 20691 POWELL ROAD
City-St-Zip: DUNNELLON, FL 34430 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: WIGGINS, JOHN H
Address: 20691 POWELL ROAD
City-St-Zip: DUNNELLON, FL 34431

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

Title: S/D (X) Change () Addition
Name: WIGGINS, HEIDI M
Address: 20691 POWELL ROAD
City-St-Zip: DUNNELLON, FL 34431 US

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: JOHN H WIGGINS

PRES

01/26/2009

Electronic Signature of Signing Officer or Director

Date