

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000074643

FILED
Apr 20, 2011
Secretary of State

Entity Name: WORLD CONSTRUCTION CO., INC.

Current Principal Place of Business:

8464 MALLORY RD
JACKSONVILLE, FL 32220

New Principal Place of Business:

Current Mailing Address:

8464 MALLORY RD
JACKSONVILLE, FL 32220

New Mailing Address:

FEI Number: 59-3217394 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CREWS, SIMON P III
8464 MALLORY ROAD
JACKSONVILLE, FL 32220 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

OFFICERS AND DIRECTORS:

Title: P
Name: CREWS, SIMON P III
Address: 8464 MALLORY ROAD
City-St-Zip: JACKSONVILLE, FL 32220

Title: O
Name: HARRISON, KEITH E
Address: 8450 MALLORY RD
City-St-Zip: JACKSONVILLE, FL 32220

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: SIMON P CREWS

P

04/20/2011

Electronic Signature of Signing Officer or Director

_____ Date