

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000100377

FILED
May 05, 2009
Secretary of State

Entity Name: W. CLEM CONSTRUCTION, INC.

Current Principal Place of Business:

1580 ALTURAS RD
BARTOW, FL 33830

New Principal Place of Business:

1710 VALENCIA BLVD
BARTOW, FL 33830

Current Mailing Address:

PO BOX 1035
BARTOW, FL 33831

New Mailing Address:

1710 VALENCIA BLVD
BARTOW, FL 33830

FEI Number: 59-3418043

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRESLEY, THOMAS L
1710 VALINICA BLVD.
BARTOW, FL 33830 US

Name and Address of New Registered Agent:

PRESLEY, THOMAS L
1710 VALENCIA BLVD.
BARTOW, FL 33830 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 L. PRESLEY

05/05/2009

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: D () Delete
Name: MARGARET, PRESLEY A
Address: 1710 VALENCIA BLVD
City-St-Zip: BARTOW, FL 33830

Title: D () Delete
Name: CLEM, DAVID W
Address: 1580 ALTURAS RD
City-St-Zip: BARTOW, FL 33830

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARGARET, PRESLEY A
Address: 1710 VALENCIA BLVD
City-St-Zip: BARTOW, FL 33830

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: MARGARET PRESLEY

P

05/05/2009

Electronic Signature of Signing Officer or Director

Date