

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000036315

FILED  
Mar 30, 2009  
Secretary of State

Entity Name: WERHAN CONSTRUCTION, INC.

## Current Principal Place of Business:

911 E. KINGS FIELD RD.  
CANTONMENT, FL 32533

## New Principal Place of Business:

911 E. KINGS FIELD RD  
CANTONMENT, FL 32533 US

## Current Mailing Address:

1301 W GARDEN ST  
PENSACOLA, FL 32501 US

## New Mailing Address:

1301 W GARDEN ST  
PENSACOLA, FL 32502 US

FEI Number: 59-3445419

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BASS AND SANDFORT ACCOUNTS  
1301 W GARDEN ST  
PENSACOLA, FL 32501 US

## Name and Address of New Registered Agent:

BASS & SANDFORT ACCOUNTS, PA  
1301 W GARDEN ST  
PENSACOLA, FL 32502 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: SCOTT B SANDFORT

03/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: WERHAN, CLARENCE  
Address: 911 E. KINGSFIELD RD  
City-St-Zip: CANTONMENT, FL 32533

Title: VSTD ( ) Delete  
Name: WERHAN, MARION  
Address: 911 E. KINGSFIELD RD  
City-St-Zip: CANTONMENT, FL 32533

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: WERHAN, CLARENCE  
Address: 911 E. KINGSFIELD RD  
City-St-Zip: CANTONMENT, FL 32533 US

Title: VSTD (X) Change ( ) Addition  
Name: WERHAN, MARION  
Address: 911 E. KINGSFIELD RD  
City-St-Zip: CANTONMENT, FL 32533 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: CLARENCE WERHAN

PRES

03/30/2009

Electronic Signature of Signing Officer or Director

Date