

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000036315

FILED
Mar 31, 2011
Secretary of State

Entity Name: WERHAN CONSTRUCTION, INC.

Current Principal Place of Business:

911 E. KINGS FIELD RD
CANTONMENT, FL 32533 US

New Principal Place of Business:

911 E. KINGSFIELD RD
CANTONMENT, FL 32533 US

Current Mailing Address:

1301 W GARDEN ST
PENSACOLA, FL 32502 US

New Mailing Address:

911 E. KINGSFIELD RD
CANTONMENT, FL 32533 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 & SANDFORT ACCOUNTS, PA
1301 W GARDEN ST
PENSACOLA, FL 32502 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: DP
Name: WERHAN, CLARENCE
Address: 911 E. KINGSFIELD RD
City-St-Zip: CANTONMENT, FL 32533 US

Title: DVST
Name: WERHAN, MARION
Address: 911 E. KINGSFIELD RD
City-St-Zip: CANTONMENT, FL 32533 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: CLARENCE WERHAN

D

03/31/2011

Electronic Signature of Signing Officer or Director

Date