

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000094394

FILED
Mar 28, 2011
Secretary of State

Entity Name: W. MCDANIEL CONSTRUCTION, INC.

Current Principal Place of Business:

8090 SUPPLY DRIVE
FT MYERS, FL 33912

New Principal Place of Business:

Current Mailing Address:

8090 SUPPLY DRIVE
FT MYERS, FL 33912

New Mailing Address:

FEI Number: 65-0964892

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCDANIEL, BILLY W JR
8090 SUPPLY DRIVE
FT MYERS, FL 33912 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: PD
Name: MCDANIEL, BILLY W JR.
Address: 11591 FOXHILL RD
City-St-Zip: NORTH FORT MYERS, FL 33917

Title: VP
Name: ZIZZO, JOHN N
Address: 2508 SW 37TH TER
City-St-Zip: CAPE CORAL, FL 33914

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: B. WAYNE MCDANIEL

PD

03/28/2011

Electronic Signature of Signing Officer or Director

Date