

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000095030

FILED
Jun 17, 2009
Secretary of State

Entity Name: KEITH WERLE CONSTRUCTION, INC.

Current Principal Place of Business:

2876 KABIBONOKKA AVE NE
PALM BAY, FL 32905

New Principal Place of Business:

Current Mailing Address:

2876 KABIBONOKKA AVE NE
PALM BAY, FL 32905

New Mailing Address:

FEI Number: 59-3607069

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WERLE, KEITH A
7727 GREENBORO DR
MELBOURNE, FL 32904 US

Name and Address of New Registered Agent:

WERLE, KEITH A
2869 HIAWATHA AVE NE
PALM BAY, FL 32905 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: KEITH A. WERLE

06/17/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WERLE, KEITH A
Address: 1410 TRIDITION CIR.
City-St-Zip: MELBOURNE, FL 32901

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: WERLE, KEITH A
Address: 2869 HIAWATHA AVE NE
City-St-Zip: PALM BAY, FL 32905

Title: VP () Change (X) Addition
Name: WERLE, RYAN L
Address: 2869 HIAWATHA AVE NE
City-St-Zip: PALM BAY, FL 32905

Title: COVP () Change (X) Addition
Name: ARTEGA, GUSTAVO L
Address: 2869 HIAWATHA AVE NE
City-St-Zip: PALM BAY, FL 32905

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: KEITH A. WERLE

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06/17/2009

Electronic Signature of Signing Officer or Director

Date