2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000104576

Entity Name: WORLEY CONTRACTING, INC.

FILED Jan 11, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2045 1ST AVE. NORTH ST. PETERSBURG, FL 33713

Current Mailing Address: New Mailing Address:

2045 1ST AVE. NORTH ST. PETERSBURG, FL 33713

FEI Number: 59-3615223 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

D & B CORPORATE SERVICES, INC. 5999 CENTRAL AVE., STE. 202 ST. PETERSBURG, FL 33710 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 WORLEY, RICHARD M

 Address:
 2045 1ST AVE. NORTH

 City-St-Zip:
 ST. PETERSBURG, FL 33713

Title: D

 Name:
 WORLEY, LISA C

 Address:
 2045 1ST AVE. NORTH

 City-St-Zip:
 ST. PETERSBURG, FL 33713

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: LISA C WORLEY SECR 01/11/2011