

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000106437

FILED
Feb 10, 2009
Secretary of State

Entity Name: WRK & SONS CONSTRUCTION, INC.

Current Principal Place of Business:

2561 SE 12TH ST
POMPANO BEACH, FL 33062 US

New Principal Place of Business:

Current Mailing Address:

2561 SE 12TH ST
POMPANO BEACH, FL 33062 US

New Mailing Address:

FEI Number: 65-0966100 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KERN, WILLIAM R
6150 NW 60 AVENUE
PARKLAND, FL 33067 US

Name and Address of New Registered Agent:

KERN, WILLIAM R
2561 SE 12TH ST
POMPANO BEACH, FL 33062 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: _____ 02/10/2009
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KERN, WILLIAM R
Address: 2561 SE 12 STREET
City-St-Zip: POMPANO BEACH, FL 33062

Title: P () Delete
Name: KERN, WILLIAM R
Address: 2561 SE 12 STREET
City-St-Zip: POMPANO BEACH, FL 33062

Title: SD () Delete
Name: KERN, CINDY D
Address: 2561 SE 12 STREET
City-St-Zip: POMPANO BEACH, FL 33062

Title: TD () Delete
Name: KERN, WILLIAM R JR
Address: 2561 SE 12 STREET
City-St-Zip: POMPANO BEACH, FL 33062

Title: V () Delete
Name: KERN, DANIEL M
Address: 2561 SE 12 STREET
City-St-Zip: POMPANO BEACH, FL 33062

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: WILLIAM R KERN P 02/10/2009
Electronic Signature of Signing Officer or Director Date