

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S39897

Entity Name: W L W CONSTRUCTION, INC.

FILED
Jan 11, 2011
Secretary of State

Current Principal Place of Business:

24234 STATE ROAD 46
SORRENTO, FL 32776 US

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 377
MT. DORA, FL 327560377 US

New Mailing Address:

FEI Number: 59-3054562

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAGNER, JOHN F III
24234 S.R. 46
SORRENTO, FL 32776 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: P
Name: WAGNER, WENDY L.
Address: 508 SWEETWATER CLUB CIRCLE
City-St-Zip: LONGWOOD, FL 32779

Title: VP
Name: WAGNER, JOHN F. III
Address: 508 SWEETWATER CLUB CIRCLE
City-St-Zip: LONGWOOD, FL 32779

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: JOHN F. WAGNER, III

V.P.

01/11/2011

Electronic Signature of Signing Officer or Director

Date