

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S49017

FILED
Apr 18, 2012
Secretary of State

Entity Name: W.M. SCHARBER CONSTRUCTION CO.

Current Principal Place of Business:

13257 RINALDI ROAD
SAN ANTONIO, FL 33576 US

New Principal Place of Business:

Current Mailing Address:

13257 RINALDI ROAD
SAN ANTONIO, FL 33576 US

New Mailing Address:

FEI Number: 59-3091112

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHARBER, WILLIAM MARTIN
13257 RINALD ROAD
SAN ANTONIO, FL 33576 US

Name and Address of New Registered Agent:

SCHARBER, WILLIAM MARTIN
13257 RINALDI ROAD
SAN ANTONIO, FL 33576 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

04/18/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SCHARBER, WILLIAM MARTIN
Address: 13257 RINALDI ROAD
City-St-Zip: SAN ANTONIO, FL 33576

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: WILLIAM M. SCHARBER

PRES

04/18/2012

Electronic Signature of Signing Officer or Director

Date