

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V56685

FILED
Feb 23, 2011
Secretary of State

Entity Name: WISSEL CONSTRUCTION, INC.

Current Principal Place of Business:

6140 NORTH A1A
VERO BEACH, FL 32963

New Principal Place of Business:

6140 HIGHWAY A1A
VERO BEACH, FL 32963

Current Mailing Address:

6140 NORTH A1A
VERO BEACH, FL 32963

New Mailing Address:

6140 HIGHWAY A1A
VERO BEACH, FL 32963

FEI Number: 59-3141994

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WISSEL, ROY
6140 NORTH A1A
VERO BEACH, FL 32963 US

Name and Address of New Registered Agent:

WISSEL, ROY
6140 HIGHWAY A1A
VERO BEACH, FL 32963 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:

02/23/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: V
Name: AUDETTE, ROBERT
Address: 6140 HIGHWAY A1A
City-St-Zip: VERO BEACH, FL 32963

Title: PST
Name: WISSEL, ROY
Address: 6140 HIGHWAY A1A
City-St-Zip: VERO BEACH, FL 32963

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: ROY WISSEL

P

02/23/2011

Electronic Signature of Signing Officer or Director

Date