

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# V71973

**FILED**  
**Apr 30, 2011**  
**Secretary of State**

**Entity Name:** WES MALTBY CONSTRUCTION COMPANY

**Current Principal Place of Business:**

1966 SE 23 COURT  
HOMESTEAD, FL 33035 US

**New Principal Place of Business:**

**Current Mailing Address:**

1966 SE 23 COURT  
HOMESTEAD, FL 33035 US

**New Mailing Address:**

**FEI Number:** 65-0363881

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

TURNER, CHARLES R  
28600 SW 132 AVENUE, STE 12  
HOMESTEAD, FL 33033 US

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

MALTBY, WESLEY C  
1966 SE 23 COURT  
HOMESTEAD, FL 33035 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: WESLEY C. MALTBY

04/30/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: MALTBY, WESLEY C  
Address: 1966 SE 23 COURT  
City-St-Zip: HOMESTEAD, FL 33035

Title: T  
Name: BERRONES, DAVID  
Address: 7951 SW 124 STREET  
City-St-Zip: MIAMI, FL 33156

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: WESLEY C. MALTBY

PRES

04/30/2011

Electronic Signature of Signing Officer or Director

Date