

2025 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000071000

Entity Name: WPH CONSTRUCTION COMPANY

Current Principal Place of Business:

15724 NE 12 AVE
MIAMI, FL 33162

Current Mailing Address:

15724 NE 12 AVE
MIAMI, FL 33162

FEI Number: 20-4782503

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HENRY, WILSON P
15724 NE 12 AVE
MIAMI, FL 33162 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: WILSON P HENRY

04/07/2025

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name HENRY, WILSON P
Address 15724 NE 12 AVE
City-State-Zip: MIAMI FL 33162

Title VP
Name HENRY, WINSLEY
Address 15724 NE 12 AVE
City-State-Zip: MIAMI FL 33162

Title VP
Name VERTILUS, JEAN RENEL
Address 15724 NE 12 AVE
City-State-Zip: MIAMI FL 33162

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: WILSON P HENRY

OWNER

04/07/2025

Electronic Signature of Signing Officer/Director Detail

Date