

**2013 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:**

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**Officer/Director Detail :**

Title	P	Title	VP
Name	HENRY, WILSON P	Name	ALCE, JOSEPH B
Address	15724 NE 12 AVE	Address	149 NW 158 ST
City-State-Zip:	MIAMI FL 33162	City-State-Zip:	MIAMI FL 33169

*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

**PRESIDENT**

**04/27/2013**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date