2018 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 04/22/2018

Electronic Signature of Registered Agent

Date

FILED Apr 22, 2018

Secretary of State

CC9964973522

Officer/Director Detail:

Title P Title VI

Name HENRY, WILSON P Name PIERRE, RENELIQUE

 Address
 15724 NE 12 AVE
 Address
 331 NW 148 ST

 City-State-Zip:
 MIAMI FL 33162
 City-State-Zip:
 MIAMI FL 33168

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

04/22/2018