2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000060586

Entity Name: F.A. WILHELM CONSTRUCTION CO., INC.

Current Principal Place of Business:

3914 PROSEPCT STREET INDIANAPOLIS, IN 46203

Current Mailing Address:

3914 PROSEPCT STREET INDIANAPOLIS, IN 46203

FEI Number: 35-2124363

Name and Address of Current Registered Agent:

MYERS, ED 6104 S. GAZEBO PARK PLACE JACKSONVILLE, FL 32257 US

Certificate of Status Desired: No

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

Officer/Director Detail :

Title	PRES	Title	VP
Name	KENNEY, PHILIP G	Name	WATSON, JAY R
Address	3914 PROSPECT STREET	Address	3914 PROSPECT STREET
City-State-Zip:	INDIANAPOLIS IN 46203	City-State-Zip:	INDIANAPOLIS IN 46203
Title	SEC	Title	VP
Name	CATHCART, JOSEPH D	Name	MITCHELL, MICHAEL H
Address	3914 PROSPECT STREET	Address	3914 PROSEPCT STREET
City-State-Zip:	INDIANAPOLIS IN 46203	City-State-Zip:	INDIANAPOLIS IN 46203
Title	OTHER, ASSISTANT CONTROLLER		
Name	HILL, TODD R		
Address	3914 PROSEPCT STREET		
City-State-Zip:	INDIANAPOLIS IN 46203		

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: TODD HILL

ASSISTANT CONTROLLER 03/08/2016

Date

Electronic Signature of Signing Officer/Director Detail

Date

FILED Mar 08, 2016 Secretary of State CC3838533888