

2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000060586

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

Current Principal Place of Business:

3914 PROSPECT STREET
INDIANAPOLIS, IN 46203

Current Mailing Address:

3914 PROSPECT STREET
INDIANAPOLIS, IN 46203 US

FEI Number: 35-2124363

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MYERS, ED
6104 S. GAZEBO PARK PLACE
JACKSONVILLE, FL 32257 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 PRES
Name KENNEY, PHILIP G
Address 3914 PROSPECT STREET
City-State-Zip: INDIANAPOLIS IN 46203

Title VP
Name WATSON, JAY R
Address 3914 PROSPECT STREET
City-State-Zip: INDIANAPOLIS IN 46203

Title SEC
Name TURNER, BRITTNEY
Address 3914 PROSPECT STREET
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

04/25/2019

Electronic Signature of Signing Officer/Director Detail

Date