

**2004 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
May 12, 2004 8:00 am
Secretary of State

05-12-2004 90203 042 ***550.00

DOCUMENT # 414160

1. Entity Name
M & W CONSTRUCTION COMPANY, INC.



Principal Place of Business
**4437 FRANKLIN ST
MARIANNA, FL 32448 US**

Mailing Address
**4433 FRANKLIN ST
P.O. BOX 419
MARIANNA, FL 32447 US**

24074659



05032004 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number
59-1429136

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

**WIMBERLY, REX S
4421 SPRING VALLEY RD
MARIANNA, FL 32448**

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE *Rex S. Wimberly*
Signature, typed or printed name of registered agent and title, if applicable.

(NOTE: Registered Agent signature required when reinstating)

5-3-04
DATE

**FILE NOW!!! FEE IS \$550.00
Due by September 8, 2004**

9. Election Campaign Financing ☐ **\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE **V**
NAME **WIMBERLY, RICHARD D.**
STREET ADDRESS **4437 SPRING VALLEY ROAD**
CITY-ST-ZIP **MARIANNA, FL**

TITLE **P**
NAME **WIMBERLY, REX S.**
STREET ADDRESS **4421 SPRING VALLEY ROAD**
CITY-ST-ZIP **MARIANNA, FL**

TITLE **S**
NAME **WIMBERLY, BARBARA L**
STREET ADDRESS **4437 SPRING VALLEY DR**
CITY-ST-ZIP **MARIANNA, FL 32448**

TITLE **T**
NAME **WIMBERLY, DIANE J**
STREET ADDRESS **4421 SPRING VALLEY DR.**
CITY-ST-ZIP **MARIANNA, FL 32448**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**DO NOT WRITE
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Rex S. Wimberly*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5-3-04 **850/526-2678**
Date Daytime Phone #