

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 414160

FILED
Apr 17, 2009
Secretary of State

Entity Name: M & W CONSTRUCTION COMPANY, INC.

Current Principal Place of Business:

4437 FRANKLIN ST
MARIANNA, FL 32448 US

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

P.O. BOX 419
MARIANNA, FL 32447 US

FEI Number: 59-1429136

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VPT () Delete
Name: WIMBERLY, RICHARD D.
Address: 4437 SPRING VALLEY ROAD
City-St-Zip: MARIANNA, FL 32448

Title: P () Delete
Name: WIMBERLY, REX S.
Address: 4421 SPRING VALLEY ROAD
City-St-Zip: MARIANNA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPT (X) Change () Addition
Name: WIMBERLY, RICHARD D VP
Address: 4437 SPRING VALLEY ROAD
City-St-Zip: MARIANNA, FL 32448

Title: P (X) Change () Addition
Name: WIMBERLY, REX S P
Address: 4421 SPRING VALLEY ROAD
City-St-Zip: MARIANNA, FL

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: REX S WIMBERLY

P

04/17/2009

Electronic Signature of Signing Officer or Director

Date