

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000064368

Entity Name: GWW CONSTRUCTION, INC.

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

13701 E PALOMINO DR
SOUTHWEST RANCHES, FL 33330

New Principal Place of Business:

Current Mailing Address:

13701 E PALOMINO DR
SOUTHWEST RANCHES, FL 33330

New Mailing Address:

FEI Number: 41-2046512

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARREN, GREG
13701 E PALOMINO DR
SOUTHWEST RANCHES, FL 33330 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

OFFICERS AND DIRECTORS:

Title: P
Name: WARREN, GREGORY W
Address: 13701 E PALOMINO DR
City-St-Zip: SOUTHWEST RANCHES, FL 33330

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: GREGORY W WARREN

PRES

01/05/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date