

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000024401

Entity Name: L & W CONCRETE INC

FILED
Aug 22, 2007
Secretary of State

Current Principal Place of Business:

4797 CR 141
WILDWOOD, FL 34785

New Principal Place of Business:

4797 CR 141
WILDWOOD, FL 34785 US

Current Mailing Address:

4797 CR 141
WILDWOOD, FL 34785

New Mailing Address:

4797 CR 141
WILDWOOD, FL 34785 US

FEI Number: 20-4327723

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAWSON, JOHN
4797 CR 141
WILDWOOD, FL 34785 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LAWSON, JOHN
Address: 4797 CR 141
City-St-Zip: WILDWOOD, FL 34785

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LAWSON, JOHN
Address: 4797 CR 141
City-St-Zip: WILDWOOD, FL 34785 US

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: JOHN LAWSON

PD

08/22/2007

Electronic Signature of Signing Officer or Director

Date