

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P25820

FILED
Apr 12, 2008
Secretary of State

Entity Name: M W BUILDERS CONSTRUCTION COMPANY

Current Principal Place of Business:

13800 WYANDOTTE
KANSAS CITY, MO 64145 US

New Principal Place of Business:

10955 LOWELL AVE STE 350
OVERLAND PARK, KS 66210 US

Current Mailing Address:

13800 WYANDOTTE
KANSAS CITY, MO 64145 US

New Mailing Address:

10955 LOWELL AVE STE 350
OVERLAND PARK, KS 66210 US

FEI Number: 43-0983084

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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: CEOD () Delete
Name: MCDERMOTT, WILLIAM
Address: 13800 WYANDOTTE
City-St-Zip: KANSAS CITY, MO 64145

Title: VPT () Delete
Name: BURT, DAVID A
Address: 13800 WYANDOTTE
City-St-Zip: KANSAS CITY, MO 64145

Title: VPS () Delete
Name: CIMPL, DAVID
Address: 13800 WYANDOTTE
City-St-Zip: KANSAS CITY, MO 64145

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEOD (X) Change () Addition
Name: MCDERMOTT, WILLIAM
Address: 10955 LOWELL AVE STE 350
City-St-Zip: OVERLAND PARK, KS 66210

Title: VPT (X) Change () Addition
Name: BURT, DAVID A
Address: 10955 LOWELL AVE STE 350
City-St-Zip: OVERLAND PARK, KS 66210

Title: VPSD (X) Change () Addition
Name: CIMPL, DAVID
Address: 10955 LOWELL AVE STE 350
City-St-Zip: OVERLAND PARK, KS 66210

Title: DP () Change (X) Addition
Name: KELLEY, PETER K
Address: 10955 LOWELL AVE STE 350
City-St-Zip: OVERLAND PARK, KS 66210

Title: DIR () Change (X) Addition
Name: MITTS, HAROLD, JR W
Address: 10955 LOWELL AVE STE 350
City-St-Zip: OVERLAND PARK, KS 66210

Title: VP () Change (X) Addition
Name: HAWLEY, JOHN
Address: 10955 LOWELL AVE STE 350
City-St-Zip: OVERLAND PARK, KS 66210

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: DAVID CIMPL

VP

04/12/2008

Electronic Signature of Signing Officer or Director

Date