

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P25820

FILED
Apr 10, 2010
Secretary of State

Entity Name: M W BUILDERS CONSTRUCTION COMPANY

Current Principal Place of Business:

10955 LOWELL AVE STE 350
OVERLAND PARK, KS 66210 US

New Principal Place of Business:

10955 LOWELL AVE SUITE 300
OVERLAND PARK, KS 66210

Current Mailing Address:

10955 LOWELL AVE STE 350
OVERLAND PARK, KS 66210 US

New Mailing Address:

10955 LOWELL AVE SUITE 300
OVERLAND PARK, KS 66210

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: PDIR
Name: KELLEY, PETER K PRES DIR
Address: 10955 LOWELL AVE SUITE 300
City-St-Zip: OVERLAND PARK, KS 66210

Title: VPSD
Name: CIMPL, DAVID VPSECD
Address: 10955 LOWELL AVE SUITE 300
City-St-Zip: OVERLAND PARK, KS 66210

Title: VPT
Name: BURT, DAVID A VPTREAS
Address: 10955 LOWELL AVE SUITE 300
City-St-Zip: OVERLAND PARK, KS 66210

Title: CEOD
Name: MCDERMOTT, WILLIAM CEODIR
Address: 10955 LOWELL AVE SUITE 300
City-St-Zip: OVERLAND PARK, KS 66210

Title: DIR
Name: MITTS JR, HAROLD W DIR
Address: 10955 LOWELL AVE SUITE 300
City-St-Zip: OVERLAND PARK, KS 66210

Title: VP
Name: HAWLEY, JOHN VP
Address: 10955 LOWELL AVE SUITE 300
City-St-Zip: OVERLAND PARK, KS 66210

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: ANNE MEYER

POA

04/10/2010

Electronic Signature of Signing Officer or Director

Date