

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000036186

FILED
Jan 30, 2008
Secretary of State

Entity Name: A & W CONSTRUCTION SERVICES, INC.

Current Principal Place of Business:

810 FENTRESS G #160
STE 160
DAYTONA BEACH, FL 32117 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 11377
DAYTONA BEACH, FL 32120 US

New Mailing Address:

FEI Number: 59-3185678 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABERCROMBIE, RICK J
810 FENTRESS CT
DAYTONA BEACH, FL 32117 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: PD () Delete
Name: ABERCROMBIE, RICKY J
Address: 810 FENTRESS CT STE 160
City-St-Zip: DAYTONA BEACH, FL 32117

Title: STD () Delete
Name: WITTENBERG, RUSSELL P
Address: 80 GOLFOVIEW
City-St-Zip: ORMOND BEACH, FL 32176

Title: V () Delete
Name: WEST, EDWARD W.
Address: 270 SANHEZ DR.
City-St-Zip: ORMOND BEACH, FL 32174

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RICK Y J ABERCROMBIE

PD

01/30/2008

Electronic Signature of Signing Officer or Director

Date