

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000036186

Entity Name: A & W CONSTRUCTION SERVICES, INC.

FILED
Mar 07, 2011
Secretary of State

Current Principal Place of Business:

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

Current Mailing Address:

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

New Principal Place of Business:

810 FENTRESS
STE 160
DAYTONA BEACH, FL 32117 US

New Mailing Address:

P.O. BOX 11377
SUITE 160
DAYTONA BEACH, FL 32120 US

FEI Number: 59-3185678

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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:

ABERCROMBIE, RICK J
810 FENTRESS CT
SUITE 160
DAYTONA BEACH, FL 32117 US

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: RICK J ABERCROMBIE

03/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: STD
Name: WITTENBERG, RUSSELL P
Address: 2898 OCEANSHORE BLVD
City-St-Zip: ORMOND BEACH, FL 32176

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

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: RICK J ABERCROMBIE

PRES

03/07/2011

Electronic Signature of Signing Officer or Director

Date