

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000002709

Entity Name: L.W. MAY CONSTRUCTION CO., INC.

FILED
Mar 28, 2008
Secretary of State

Current Principal Place of Business:

2226 COTTONDALE LANE
SUITE 100
LITTLE ROCK, AR 72202

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1329
LITTLE ROCK, AR 72203

New Mailing Address:

FEI Number: 71-0535502

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH 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: PRES () Delete
Name: CLINE, ERNIE
Address: 2226 COTTONDALE LANE SUITE 100
City-St-Zip: LITTLE ROCK, AR 72202

Title: CEO () Delete
Name: MAY, LEWIS W
Address: 2226 COTTONDALE LANE SUITE 100
City-St-Zip: LITTLE ROCK, AR 72202

Title: CFO () Delete
Name: DONALDSON, BOBBY
Address: 2226 COTTONDALE LANE SUITE 100
City-St-Zip: LITTLE ROCK, AR 72202

Title: SVP () Delete
Name: GILBERT, MIKE
Address: 2226 COTTONDALE LANE SUITE 100
City-St-Zip: LITTLE ROCK, AR 72202

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: CFO (X) Change () Addition
Name: DONALDSON, ROBERT
Address: 2226 COTTONDALE LANE SUITE 100
City-St-Zip: LITTLE ROCK, AR 72202

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: ROBERT DONALDSON

CFO

03/28/2008

Electronic Signature of Signing Officer or Director

Date