

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000000674

Entity Name: MTW CONSTRUCTION, INC.

FILED
Mar 28, 2007
Secretary of State

Current Principal Place of Business:

321 ATLANTIC GROVE WAY
DELRAY BEACH, FL 33444

New Principal Place of Business:

1505 POINSETTIA DR
9
DELRAY BEACH, FL 33444

Current Mailing Address:

PO BOX 6606
DELRAY BEACH, FL 33482

New Mailing Address:

FEI Number: 22-3799335

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PICARDI, RICHARD E JR
321 ATLANTIC GROVE WAY
DELRAY BEACH, FL 33444 US

Name and Address of New Registered Agent:

PICARDI, RICHARD E JR
13930 C NESTING WAY COURT F
DELRAY BEACH, FL 33484 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: RICHARD E PICARDI JR

03/28/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PICARDI, RICHARD E JR
Address: 321 ATLANTIC GROVE WAY
City-St-Zip: DELRAY BEACH, FL 33444

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PICARDI, RICHARD E JR
Address: 13930 C NESTING WAY COURT F
City-St-Zip: DELRAY BEACH, FL 33484

I hereby certify that the information supplied with this filing does not qualify for the 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: RICHARD E PICARDI JR

P

03/28/2007

Electronic Signature of Signing Officer or Director

Date