

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F81727

FILED
Mar 14, 2006
Secretary of State

Entity Name: C.L.W. CONCRETE CONSTRUCTION, INC.

Current Principal Place of Business:

8141 MAINLAND PKWY
FORT MYERS, FL 33912 US

New Principal Place of Business:

8141 MAINLINE PKWY
FORT MYERS, FL 33912 US

Current Mailing Address:

8141 MAINLAND PKWY
FORT MYERS, FL 33912 US

New Mailing Address:

8141 MAINLINE PKWY
FORT MYERS, FL 33912 US

FEI Number: 59-2375807

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOLFE, CURTIS L
27264 GASPARILLA DRIVE
BONITA SPRINGS, FL 34134 US

Name and Address of New Registered Agent:

WOLFE, CURTIS L SR
27264 GASPARILLA DRIVE
BONITA SPRINGS, FL 34134 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: CURTIS L WOLFE, SR

03/14/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: WOLFE, CURTIS JR
Address: 5401 PARK RD
City-St-Zip: FT MYERS, FL 33908

Title: T () Delete
Name: WOLFE, SHEILA
Address: 27264 GASPARILLA DR
City-St-Zip: BONITA SPRINGS, FL 34135

Title: ST () Delete
Name: WOLFE, CHERIE
Address: 5401 PARK RD RT
City-St-Zip: FT MYERS, FL 33908

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: ST (X) Change () Addition
Name: WOLFE, CHERIE
Address: 5401 PARK RD
City-St-Zip: FT MYERS, FL 33908

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: CURTIS L WOLFE, JR

VP

03/14/2006

Electronic Signature of Signing Officer or Director

Date