

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

APPROVED
AND
FILED

06 JUL -3 AM 10:13

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F81727 1. Entity Name C.L.W. CONCRETE CONSTRUCTION, INC.					
Principal Place of Business 8141 MAINLINE PKWY FORT MYERS, FL 33912 US			Mailing Address 8141 MAINLINE PKWY FORT MYERS, FL 33912 US		
2. Principal Place of Business Suite, Apt. #, etc.			3. Mailing Address Suite, Apt. #, etc.		
City & State Zip			City & State Zip		
Country			Country		
4. FEI Number 59-2375807			Applied For ☐ Not Applicable		
5. Certificate of Status Desired ☐			\$8.75 Additional Fee Required		
6. Name and Address of Current Registered Agent WOLFE, CURTIS L SR 27264 GASPARILLA DRIVE BONITA SPRINGS, FL 34134			7. Name and Address of New Registered Agent Name Wolfe, Curtis L. Sr. Street Address (P.O. Box Number is Not Acceptable) 27264 Gasparilla Drive City Bonita Springs FL Zip Code 34135		
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ DATE _____ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)					
Amended AR is \$61.25		9. Election Campaign Financing Trust Fund Contribution. ☐		\$5.00 May 10/06 Added to Fees	
10. OFFICERS AND DIRECTORS					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP ☐ Delete WOLFE, CURTIS JR 5401 PARK RD FT MYERS, FL 33908				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T ☐ Delete WOLFE, SHEILA 27264 GASPARILLA DR BONITA SPRINGS, FL 34135				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ST ☐ Delete WOLFE, CHERIE 5401 PARK RD FT MYERS, FL 33908				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete				
11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition S Wolfe, Cherie 5401 Park Road Ft. Myers, Florida 33908				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☒ Addition P Wolfe, Curtis L. Sr. 27264 Gasparilla Drive Bonita Springs, FL 34135				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition				
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <u>Curtis L Wolfe (V.P.)</u> <u>6-27-06</u> <u>239-590-6129</u> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #					

7/6/06