

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F81727

FILED
Feb 21, 2012
Secretary of State

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

Current Principal Place of Business:

8141 MAINLINE PKWY
FORT MYERS, FL 33912 US

New Principal Place of Business:

Current Mailing Address:

8141 MAINLINE PKWY
FORT MYERS, FL 33912 US

New Mailing Address:

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 SR
27264 GASPARILLA DRIVE
BONITA SPRINGS, FL 34134 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

OFFICERS AND DIRECTORS:

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

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

Title: S
Name: WOLFE, CHERIE
Address: 5401 PARK RD
City-St-Zip: FT MYERS, FL 33908

Title: P
Name: WOLFE, CURTIS L SR
Address: 27264 GASPARILLA DRIVE
City-St-Zip: BONITA SPRINGS, FL 34135

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: CURTIS WOLFE, SR

P

02/21/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date