

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G71349

FILED  
Jan 07, 2009  
Secretary of State

Entity Name: L & W CONSTRUCTION, INC.

## Current Principal Place of Business:

4251 OLD BOYNTON ROAD  
BOYNTON BEACH, FL 33436

## New Principal Place of Business:

## Current Mailing Address:

4251 OLD BOYNTON ROAD  
BOYNTON BEACH, FL 33436

## New Mailing Address:

FEI Number: 59-2348237

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WEEKS, LLOYD C.  
4251 OLD BOYNTON ROAD  
BOYNTON BEACH, FL 33436 US

## Name and Address of New Registered Agent:

ALL FLORIDA FIRM, INC  
813 DELTONA BLVD STE A  
BOX 1370282  
DELTONA, FL 32725 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: CHRISTINA CLARK FOR ALL FLORIDA FIRM, INC

01/07/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: WEEKS, LLOYD,  
Address: 4251 OLD BOYNTON ROAD  
City-St-Zip: BOYNTON BEACH, FL 33436

Title: S ( ) Delete  
Name: WEEKS, CINDY,  
Address: 4251 OLD BOYNTON ROAD  
City-St-Zip: BOYNTON BEACH, FL 33436

Title: VP ( ) Delete  
Name: WEEKS, RYAN,  
Address: 3605 DORRIT AVE  
City-St-Zip: BOYNTON BEACH, FL 33436

Title: T ( ) Delete  
Name: WEEKS, MEREDITH,  
Address: 6908 OSBORN DR.  
City-St-Zip: LANTANA, FL 33406

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: WEEKS, LLOYD  
Address: 4251 OLD BOYNTON ROAD  
City-St-Zip: BOYNTON BEACH, FL 33436

Title: S (X) Change ( ) Addition  
Name: WEEKS, CINDY  
Address: 4251 OLD BOYNTON ROAD  
City-St-Zip: BOYNTON BEACH, FL 33436

Title: VP (X) Change ( ) Addition  
Name: WEEKS, RYAN  
Address: 5341 CANEL  
City-St-Zip: LAKEWORTH, FL 33463

Title: T (X) Change ( ) Addition  
Name: WEEKS, MEREDITH  
Address: 4251 OLD BOYNTON RD  
City-St-Zip: BOYNTON BEACH, FL 33436

Title: S ( ) Change (X) Addition  
Name: WEEKS, CYNTHIS  
Address: 4251 OLD BOYNTON RD  
City-St-Zip: BOYNTON BEACH, FL 33436

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: CHRISTINA CLARK FOR LLOYD WEEKS

P

01/07/2009

Electronic Signature of Signing Officer or Director

Date