

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G71349

FILED
Feb 16, 2011
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:

5341 CANAL DR.
LAKE WORTH, FL 33463

Current Mailing Address:

4251 OLD BOYNTON ROAD
BOYNTON BEACH, FL 33436

New Mailing Address:

5341 CANAL DR.
LAKE WORTH, FL 33463

FEI Number: 59-2348237

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LLOYD WEEKS
4251 OLD BOYNTON RD
BOYNTON BEACH, FL 33436 US

Name and Address of New Registered Agent:

RYAN WEEKS
5341 CANAL DR.
LAKE WORTH, FL 33463 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: RYAN WEEKS

02/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WEEKS, RYAN
Address: 5341 CANAL DR.
City-St-Zip: LAKE WORTH, FL 33463

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

Title: T
Name: WEEKS, MEREDITH
Address: 4251 OLD BOYNTON RD
City-St-Zip: BOYNTON BEACH, FL 33436

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: RYAN WEEKS

PRES

02/16/2011

Electronic Signature of Signing Officer or Director

Date