

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H78738

FILED
Mar 10, 2009
Secretary of State

Entity Name: LWH CONSTRUCTION, INC.

Current Principal Place of Business:

3995 SW 56 AVE
DAVIE, FL 33314 US

New Principal Place of Business:

Current Mailing Address:

3995 SW 56 AVE
DAVIE, FL 33314 US

New Mailing Address:

FEI Number: 59-2580558

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HARRELL, LESLIE W. J
3995 SW 56 AVE
DAVIE, FL 33314 US

Name and Address of New Registered Agent:

HARRELL, LESLIE . W JR.
3995 SW 56 AVE
DAVIE, FL 33314 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: LESLIE W HARRELL JR.

03/10/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTSD () Delete
Name: HARRELL, LESLIE WAYNE J
Address: 3995 SW 56TH AVE
City-St-Zip: DAVIE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: LESLIE W HARRELL JR.

PRES

03/10/2009

Electronic Signature of Signing Officer or Director

Date