

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000030099

Entity Name: R & W CONSTRUCTION, INC.

FILED
Apr 20, 2009
Secretary of State

Current Principal Place of Business:

1211 LOTUS PATH
CLEARWATER, FL 33756

New Principal Place of Business:

612 LEXINGTON ST.
DUNEDIN, FL 34698

Current Mailing Address:

1211 LOTUS PATH
CLEARWATER, FL 33756

New Mailing Address:

612 LEXINGTON ST.
DUNEDIN, FL 34698

FEI Number: 59-3643958

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEAR, ROBERT L
2790 SUNSET POINT RD
CLEARWATER, FL 33759 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WOOD, RUSSELL
Address: 1211 LOTUS PATH
City-St-Zip: CLEARWATER, FL 33756

Title: STD () Delete
Name: RUSSO, JAMES
Address: 1211 LOTUS PATH
City-St-Zip: CLEARWATER, FL 33756

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WOOD, RUSSELL
Address: 612 LEXINGTON ST.
City-St-Zip: DUNEDIN, FL 34698

Title: STD (X) Change () Addition
Name: RUSSO, JAMES
Address: 612 LEXINGTON ST.
City-St-Zip: DUNEDIN, FL 34698

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: JAMES RUSSO

STD

04/20/2009

Electronic Signature of Signing Officer or Director

Date