

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000030099

Entity Name: R & W CONSTRUCTION, INC.

FILED
Jul 26, 2011
Secretary of State

Current Principal Place of Business:

612 LEXINGTON ST.
DUNEDIN, FL 34698

New Principal Place of Business:

1146 TRAFALGAR DRIVE
NEW PORT RICHEY, FL 34655

Current Mailing Address:

612 LEXINGTON ST.
DUNEDIN, FL 34698

New Mailing Address:

1146 TRAFALGAR DRIVE
NEW PORT RICHEY, FL 34655

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:

SHEAR, ROBERT L
2650 MCCORMICK DRIVE
SUITE 130
CLEARWATER, FL 33759 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:

07/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PDST
Name: WOOD, RUSSELL
Address: 1146 TRAFALGAR, DRIVE
City-St-Zip: NEW PORT RICHEY, FL 34655

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: RUSSELL WOOD

PDST

07/26/2011

Electronic Signature of Signing Officer or Director

Date