

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000030099

Entity Name: R & W CONSTRUCTION, INC.

FILED
Jan 08, 2012
Secretary of State

Current Principal Place of Business:

1146 TRAFALGAR DRIVE
NEW PORT RICHEY, FL 34655

New Principal Place of Business:

Current Mailing Address:

1146 TRAFALGAR DRIVE
NEW PORT RICHEY, FL 34655

New Mailing Address:

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
2650 MCCORMICK DRIVE
SUITE 130
CLEARWATER, FL 33759 US

Name and Address of New Registered Agent:

SHEAR, ROBERT L
2625 MCCORMICK DRIVE
SUITE 102
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:

Electronic Signature of Registered Agent

01/08/2012

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

P

01/08/2012

Electronic Signature of Signing Officer or Director

Date