

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000084284

FILED  
May 01, 2008  
Secretary of State

Entity Name: C.W. CONSTRUCTION UNLIMITED INC.

## Current Principal Place of Business:

2632 PEMBERTON DR. SUITE 102  
APOPKA, FL 32703

## New Principal Place of Business:

2632 PEMBERTON DR. SUITE 102  
APOPKA, FL 32714

## Current Mailing Address:

2632 PEMBERTON DR. SUITE 102  
APOPKA, FL 32703

## New Mailing Address:

709 CROSBY DR.  
ALTAMONTE SPRINGS, FL 32714

FEI Number: 59-3664899

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WALLACE, CRAIG  
1433 ATLANTIS DR.  
APOPKA, FL 32703 US

## Name and Address of New Registered Agent:

WALLACE, CRAIG  
709 CROSBY DR.  
ALTAMONTE SPRINGS, FL 32714 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: CRAIG WALLACE

05/01/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PR ( ) Delete  
Name: WALLACE, CRAIG  
Address: 9427 BEAR LAKE CIRCLE  
City-St-Zip: APOPKA, FL 32703

Title: VP ( ) Delete  
Name: VECCHIO, MICHEAL  
Address: 709 CROSBY DR.  
City-St-Zip: ALTAMONT SPRINGS, FL 32714

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PR (X) Change ( ) Addition  
Name: WALLACE, CRAIG  
Address: 9427 BEAR LAKE CIRCLE  
City-St-Zip: APOPKA, FL 32714

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: CRAIG WALLACE

PR

05/01/2008

Electronic Signature of Signing Officer or Director

Date