

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000092451

FILED  
Mar 28, 2007  
Secretary of State

Entity Name: MTW CONSTRUCTION & DEVELOPMENT, INC.

## Current Principal Place of Business:

321 ATLANTIC GROVE WAY  
DELRAY BEACH, FL 33444

## New Principal Place of Business:

1505 POINSETTIA DR  
# 9  
DELRAY BEACH, FL 33444

## Current Mailing Address:

PO BOX 6606  
DELRAY BEACH, FL 33482

## New Mailing Address:

FEI Number: 20-1268714      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PICARDI, RICHARD E JR  
321 ATLANTIC GROVE WAY  
DELRAY BEACH, FL 33444      US

## Name and Address of New Registered Agent:

PICARDI, RICHARD E JR  
13930 C NESTING WAY COURT F  
DELRAY BEACH, FL 33484      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: RICHARD E PICARDI JR

03/28/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DPS      ( ) Delete  
Name: PICARDI, JR., RICHARD E  
Address: 321 ATLANTIC GROVE WAY  
City-St-Zip: DELRAY BEACH, FL 33444

Title: DVPT      ( ) Delete  
Name: SCHLAGETER, CHRISTOPHER R  
Address: 321 ATLANTIC GROVE WAY  
City-St-Zip: DELRAY BEACH, FL 33444

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS      (X) Change ( ) Addition  
Name: PICARDI, JR., RICHARD E  
Address: 13930 C NESTING WAY COURT F  
City-St-Zip: DELRAY BEACH, FL 33484

Title: DVPT      (X) Change ( ) Addition  
Name: SCHLAGETER, CHRISTOPHER R  
Address: 5716 GOLFWAY DR  
City-St-Zip: BOCA RATON, FL 33433

I hereby certify that the information supplied with this filing does not qualify for the 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: RICHARD E PICARDI JR

DPS

03/28/2007

Electronic Signature of Signing Officer or Director

Date