

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000050856

FILED
Jun 05, 2006
Secretary of State**Entity Name:** RJW CONSTRUCTION AND EXCAVATIONS, INC.**Current Principal Place of Business:**18 NE 17TH PLACE
CAPE CORAL, FL 33909**New Principal Place of Business:**26 NE 17TH PL.
CAPE CORAL, FL 33909**Current Mailing Address:**18 NE 17TH PLACE
CAPE CORAL, FL 33909**New Mailing Address:**26 NE 17TH PL.
CAPE CORAL, FL 33909**FEI Number:** 20-2624747**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**BLACK, AIMEE C
18 NE 17TH PLACE
CAPE CORAL, FL 33909 US**Name and Address of New Registered Agent:**ROWLEY, AMIE M
26 NE 17TH PLACE
CAPE CORAL, FL 33909 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: AMIE M ROWLEY

06/05/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** PD () Delete
Name: BLACK, JOSHUA D
Address: 18 NE 17TH PLACE
City-St-Zip: CAPE CORAL, FL 33909**Title:** STD () Delete
Name: BLACK, AIMEE C
Address: 18 NE 17TH PLACE
City-St-Zip: CAPE CORAL, FL 33909**Title:** VPD () Delete
Name: ROWLEY, WALTER
Address: 18 NE 17TH PLACE
City-St-Zip: CAPE CORAL, FL 33909**Title:** VPD () Delete
Name: KOHL, JAN K
Address: 18 NE 17TH PLACE
City-St-Zip: CAPE CORAL, FL 33909**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PD (X) Change () Addition
Name: ROWLEY, WALTER F
Address: 26 NE 17TH PLACE
City-St-Zip: CAPE CORAL, FL 33909**Title:** STD (X) Change () Addition
Name: ROWLEY, AMIE M
Address: 26 NE 17TH PLACE
City-St-Zip: CAPE CORAL, FL 33909**Title:** VPD (X) Change () Addition
Name: DE LEON, YUNIELIKIS
Address: 1712 NW 15TH PL.
City-St-Zip: CAPE CORAL, FL 33993**Title:** () Change () Addition
Name:
Address:
City-St-Zip:

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: AMIE M ROWLEY

STD

06/05/2006

Electronic Signature of Signing Officer or Director

Date