

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000032352

FILED
Feb 04, 2009
Secretary of State

Entity Name: AWP CONSTRUCTION & DEVELOPMENT, INC.

Current Principal Place of Business:

PO BOX 187
ORMOND BEACH, FL 32175

New Principal Place of Business:

289 NORTH BEACH ST
ORMOND BEACH, FL 32175

Current Mailing Address:

PO BOX 187
ORMOND BEACH, FL 32175

New Mailing Address:

289 NORTH BEACH ST
ORMOND BEACH, FL 32175

FEI Number: 59-3516353

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERRICELLI, ANTHONY
289 N BCH ST
ORMOND BEACH, FL 32174 US

Name and Address of New Registered Agent:

PERRICELLI, ANTHONY
289 N BEACH STREET
ORMOND BEACH, FL 32174 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:

02/04/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PERRICELLI, ANTHONY
Address: 289 NORTH BEACH STREET
City-St-Zip: ORMOND BEACH, FL 32175

Title: VP () Delete
Name: CHOBANY, RODNEY J
Address: 289 B BEACH ST
City-St-Zip: ORMOND BEACH, FL 32175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: CHOBANY, RODNEY J
Address: 289 NORTH BEACH STREET
City-St-Zip: ORMOND BEACH, FL 32175

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: ANTHONY PERRICELLI

P

02/04/2009

Electronic Signature of Signing Officer or Director

Date