

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000050043

Entity Name: L & W ENGINEERING, INC.

FILED
Feb 13, 2007
Secretary of State

Current Principal Place of Business:

REMINGTON GREEN CIRCLE
SUITE E
TALLAHASSEE, FL 32308

New Principal Place of Business:

2840 REMINGTON GREEN CIRCLE
SUITE E
TALLAHASSEE, FL 32308

Current Mailing Address:

REMINGTON GREEN CIRCLE
SUITE E
TALLAHASSEE, FL 32308

New Mailing Address:

2840 REMINGTON GREEN CIRCLE
SUITE E
TALLAHASSEE, FL 32308

FEI Number: 59-3580739

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WADDELL, JAMES F III
2569 BISHOP'S GREEN TRAIL
TALLAHASSEE, FL 32312 US

Name and Address of New Registered Agent:

WADDELL III, JAMES F P
2569 BISHOP'S GREEN TRAIL
TALLAHASSEE, FL 32312 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: JAMES F. WADDELL III

02/13/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WADDELL, JAMES F III
Address: 2569 BISHOP'S GREEN TRAIL
City-St-Zip: TALLAHASSEE, FL 32312

Title: D () Delete
Name: LARGE, RUSSELL TODD
Address: 1570 APPLEWOOD WAY
City-St-Zip: TALLAHASSEE, FL 32312

Title: D () Delete
Name: GARTIN, JAMES KEITH
Address: 123 COMMERCE ST
City-St-Zip: APALACHICOLA, FL 32320

Title: D () Delete
Name: LUCAS, LANE
Address: 7841 MACLEAN RD
City-St-Zip: TALL, FL 32312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WADDELL III, JAMES F
Address: 2569 BISHOP'S GREEN TRAIL
City-St-Zip: TALLAHASSEE, FL 32312

Title: D (X) Change () Addition
Name: LARGE, RUSSELL T
Address: 1570 APPLEWOOD WAY
City-St-Zip: TALLAHASSEE, FL 32312

Title: D (X) Change () Addition
Name: GARTIN, JAMES K
Address: 123 COMMERCE ST
City-St-Zip: APALACHICOLA, FL 32320

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: JAMES F. WADDELL III

P

02/13/2007

Electronic Signature of Signing Officer or Director

Date