

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000050043

Entity Name: L & W ENGINEERING, INC.

FILED
Jan 10, 2011
Secretary of State

Current Principal Place of Business:

930 THOMASVILLE ROAD
SUITE 200
TALLAHASSEE, FL 32303

New Principal Place of Business:

Current Mailing Address:

930 THOMASVILLE ROAD
SUITE 200
TALLAHASSEE, FL 32303

New Mailing Address:

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

Name and Address of New Registered Agent:

WADDELL, JAMES F III
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

01/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: D
Name: LARGE, RUSSELL T
Address: 12567 NORTH MERIDIAN ROAD
City-St-Zip: TALLAHASSEE, FL 32312

I hereby 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 all other like empowered.

SIGNATURE: JAMES F. WADDELL III

PRES

01/10/2011

Electronic Signature of Signing Officer or Director

Date