

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S62686

Entity Name: AWM CONSTRUCTION, INC.

FILED
Mar 03, 2009
Secretary of State

Current Principal Place of Business:

2296 N US 1
FORT PIERCE, FL 34946 US

New Principal Place of Business:

Current Mailing Address:

2296 N US 1
FORT PIERCE, FL 34946 US

New Mailing Address:

FEI Number: 65-0270766

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGRANE, ALFRED W.
2296 N US 1
FT PIERCE, FL 34946 US

Name and Address of New Registered Agent:

HAYEK, CHARLES C
2296 N US 1
FT PIERCE, FL 34946 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: CHARLES C. HAYEK

03/03/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: STD () Delete
Name: MCGRANE, DIANE,
Address: 9417 BUNTING LANE
City-St-Zip: FORT PIERCE, FL 34951

Title: PD () Delete
Name: MCGRANE, ALFRED
Address: 9417 BUNTING LANE
City-St-Zip: FORT PIERCE, FL 34951

Title: VP () Delete
Name: HAYEK, CHARLES C
Address: 1630 SEAWAY DR #207
City-St-Zip: FORT PIERCE, FL 34949

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CDST (X) Change () Addition
Name: MCGRANE, ALFRED W
Address: 9417 BUNTING LANE
City-St-Zip: FORT PIERCE, FL 34951

Title: D (X) Change () Addition
Name: MCGRANE, DIANE
Address: 9417 BUNTING LANE
City-St-Zip: FORT PIERCE, FL 34951

Title: PD (X) Change () Addition
Name: HAYEK, CHARLES C
Address: 1701 GULFSTREAM AVENUE #711
City-St-Zip: FORT PIERCE, FL 34949

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: CHARLES C. HAYEK

PRES

03/03/2009

Electronic Signature of Signing Officer or Director

Date