

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S62686

FILED
Apr 20, 2012
Secretary of State

Entity Name: AWM CONSTRUCTION, INC.

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:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: SD
Name: MCGRANE, DIANE
Address: 9417 BUNTING LANE
City-St-Zip: FORT PIERCE, FL 34951

Title: VP
Name: DURDEN, WILLIAM E
Address: 5909 EASTWOOD DRIVE
City-St-Zip: FORT PIERCE, FL 34951

Title: VP
Name: BLUEMER, HENRY B
Address: 12586 ASTOR PLACE
City-St-Zip: FT. MYERS, FL 33913

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: ALFRED W. MCGRANE

PD

04/20/2012

Electronic Signature of Signing Officer or Director

Date