

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S67331

Entity Name: C W CONSTRUCTION, INC.

FILED  
Jan 11, 2007  
Secretary of State

## Current Principal Place of Business:

18901A NE 5 AVENUE  
NORTH MIAMI BEACH, FL 33179 US

## New Principal Place of Business:

## Current Mailing Address:

18901A NE 5 AVENUE  
NORTH MIAMI BEACH, FL 33179 US

## New Mailing Address:

FEI Number: 65-0285807      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

WILLIS, CHARLOTTE Y.  
18901A NE 5 AVENUE  
NORTH MIAMI BEACH, FL 33179 US

## Name and Address of New Registered Agent:

WILLIS, CHARLOTTE Y P  
18901A NE 5 AVENUE  
NORTH MIAMI BEACH, FL 33179 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: CHARLOTTE Y WILLIS

01/11/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: WILLIS, CHARLOTTE Y  
Address: 18901A NE 5 AVENUE  
City-St-Zip: NORTH MIAMI BEACH, FL 33179 US

Title: S ( ) Delete  
Name: LACOVA, LU ANN  
Address: 18901A NE 5 AVENUE  
City-St-Zip: NORTH MIAMI BEACH, FL 33179 US

Title: D ( ) Delete  
Name: TIDWELL, JUSTINE W  
Address: 18901A NE 5 AVENUE  
City-St-Zip: NORTH MIAMI BEACH, FL 33179 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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: CHARLOTTE Y WILLIS

PD

01/11/2007

Electronic Signature of Signing Officer or Director

Date