

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S67331

FILED
Feb 01, 2011
Secretary of State

Entity Name: C W CONSTRUCTION, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

2637 FLAMINGO LANE
FORT LAUDERDALE, FL 33312 US

Current Mailing Address:

2637 FLAMINGO LANE
FORT LAUDERDALE, FL 33312 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 P
18901A NE 5 AVENUE
NORTH MIAMI BEACH, FL 33179 US

Name and Address of New Registered Agent:

WILLIS, CHARLOTTE Y P
2637 FLAMINGO LANE
FORT LAUDERDALE, FL 33312 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

02/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPS
Name: WILLIS, CHARLOTTE Y
Address: 2637 FLAMINGO LANE
City-St-Zip: FORT LAUDERDALE, FL 33312 US

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: CHARLOTTE Y WILLIS

DPS

02/01/2011

Electronic Signature of Signing Officer or Director

Date