

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L97568

FILED
Jan 05, 2008
Secretary of State

Entity Name: CANAVERAL INDUSTRIES, INC.

Current Principal Place of Business:

191 CENTER ST
SUITE 301
CAPE CANAVERAL, FL 32920 US

New Principal Place of Business:

Current Mailing Address:

124 ST CROIX AVE
COCOA BEACH, FL 32931 US

New Mailing Address:

FEI Number: 59-3031904

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEALS, ROBERT E
1590 PINEAPPLE AVE SUITE 200
MELBOURNE, FL 32935 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: HRADESKY, E. L.,
Address: 124 ST CROIX AVE.
City-St-Zip: COCOA BEACH, FL 32931 US

Title: D () Delete
Name: MORRIS, JOHN J
Address: 55 WESTVIEW LANE
City-St-Zip: COCOA BEACH, FL 32931

Title: DS () Delete
Name: EMORY, J. E.,
Address: 5120 PINTAIL LANE
City-St-Zip: MERRITT ISL., FL

Title: D () Delete
Name: MCARA, R. C.,
Address: 580 HIDDEN HOLLOW
City-St-Zip: MERRITT ISL., FL

Title: D () Delete
Name: ZACCARO, T. W.,
Address: 325 S. BANANA RIVER DR.
City-St-Zip: COCOA BEACH, FL

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:

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 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: E L HRADESKY

D P

01/05/2008

Electronic Signature of Signing Officer or Director

Date