

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L97568

FILED
Apr 01, 2011
Secretary of State

Entity Name: CANAVERAL INDUSTRIES, INC.

Current Principal Place of Business:

191 CENTER ST
SUITE 301
CAPE CANAVERAL, FL 32920 US

Current Mailing Address:

191 CENTER ST
SUITE 301
CAPE CANAVERAL, FL 32920 US

FEI Number: 59-3031904

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

New Principal Place of Business:

166 CENTER ST
SUITE 210
CAPE CANAVERAL, FL 32920 US

New Mailing Address:

166 CENTER ST
SUITE 210
CAPE CANAVERAL, FL 32920 US

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:

ROSE, ALEX
220 BERMUDA ST.
TITUSVILLE, FL 32780 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: ALEX ROSE

04/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: DV
Name: MORRIS, JOHN J
Address: 55 WESTVIEW LANE
City-St-Zip: COCOA BEACH, FL 32931

Title: DV
Name: EMORY, J E
Address: 70 COUNTRY CLUB ROAD
City-St-Zip: COCOA BEACH, FL 32931 US

Title: D
Name: MCARA, R C
Address: 580 HIDDEN HOLLOW
City-St-Zip: MERRITT ISLAND, FL 32952 US

Title: D
Name: ZACCARO, T W
Address: 325 S. BANANA RIVER DR.
City-St-Zip: COCOA BEACH, FL 32931 US

Title: DS
Name: ROSE, ALEX
Address: 220 BERMUDA ST.
City-St-Zip: TITUSVILLE, FL 32780 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: ALEX ROSE

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04/01/2011

Electronic Signature of Signing Officer or Director

Date