2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L97568

Apr 19, 2012 Secretary of State

Entity Name: CANAVERAL INDUSTRIES, INC.

Current Principal Place of Business: New Principal Place of Business:

166 CENTER ST SUITE 210

CAPE CANAVERAL, FL 32920 US

Current Mailing Address: New Mailing Address:

166 CENTER ST SUITE 210

CAPE CANAVERAL, FL 32920 US

FEI Number: 59-3031904 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

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: [

Name: MCARA, R C

Address: 580 HIDDEN HOLLOW

City-St-Zip: MERRITT ISLAND, FL 32952 US

Title: [

Name: ZACCARO, TW

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 S 04/19/2012