

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000104656

FILED
Apr 19, 2010
Secretary of State

Entity Name: CATES CONSTRUCTION GROUP INC

Current Principal Place of Business:

25438 LADYHAWK LANE
BROOKSVILLE, FL 34601 US

New Principal Place of Business:

11348 MAHOPAC ROAD
WEEKI WACHEE, FL 34614 US

Current Mailing Address:

25438 LADYHAWK LANE
BROOKSVILLE, FL 34601 US

New Mailing Address:

11348 MAHOPAC ROAD
WEEKI WACHEE, FL 34614 US

FEI Number: 20-1393327

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CATES, CARY K
25438 LADYHAWK LANE
BROOKSVILLE, FL 34601 US

Name and Address of New Registered Agent:

CATES, CARY K
11348 MAHOPAC ROAD
WEEKI WACHEE, FL 34614 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:

04/19/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: CATES, CARY K
Address: 11348 MAHOPAC ROAD
City-St-Zip: WEEKI WACHEE, FL 34614 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: CARY K. CATES

PRES

04/19/2010

Electronic Signature of Signing Officer or Director

Date