

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 437953

FILED
Feb 24, 2010
Secretary of State

Entity Name: CASON CONSTRUCTION COMPANY OF CENTRAL FLORIDA

Current Principal Place of Business:

307 W MAIN STREET
APOPKA, FL 32712

New Principal Place of Business:

1574 GOLFSIDE VILLAGE BLVD
APOPKA, FL 32712

Current Mailing Address:

307 W MAIN STREET
APOPKA, FL 32712

New Mailing Address:

1574 GOLFSIDE VILLAGE BLVD
APOPKA, FL 32712

FEI Number: 59-1485024

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASON, WALTER W JR
1574 GOLFSIDE VILLAGE BLVD.
APOPKA, FL 32712 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: PTD
Name: CASON, WALTER W JR
Address: 1574 GOLFSIDE VILLAGE BLVD.
City-St-Zip: APOPKA, FL 32712

Title: VD
Name: CASON, THOMAS W
Address: 2300 RUTLEDGE AVENUE
City-St-Zip: ORLANDO, FL 32817

Title: D
Name: CASON, JACQUELINE P
Address: 1574 GOLFSIDE VILLAGE BLVD.
City-St-Zip: APOPKA, FL 32712

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: THOMAS W. CASON

VP

02/24/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date