

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 437953

FILED
Feb 17, 2011
Secretary of State

Entity Name: CASON CONSTRUCTION COMPANY OF CENTRAL FLORIDA

Current Principal Place of Business:

2300 RUTLEDGE AVE.
ORLANDO, FL 32817

New Principal Place of Business:

Current Mailing Address:

2300 RUTLEDGE AVE.
ORLANDO, FL 32817

New Mailing Address:

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:

CASON, THOMAS W
2300 RUTLEDGE AVE
ORLANDO, FL 32817 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: THOMAS W CASON

02/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: CASON, THOMAS W
Address: 2300 RUTLEDGE AVE.
City-St-Zip: ORLANDO, FL 32817

Title: VD
Name: CASON, MICHAEL G
Address: 2300 RUTLEDGE AVE.
City-St-Zip: ORLANDO, FL 32817

Title: S
Name: CASON, DIANE E
Address: 2300 RUTLEDGE AVE.
City-St-Zip: ORLANDO, FL 32817

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

PTD

02/17/2011

Electronic Signature of Signing Officer or Director

Date