

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 517836

FILED  
Mar 23, 2011  
Secretary of State

**Entity Name:** CABANA CONSTRUCTION CO., INC.

**Current Principal Place of Business:**

766 PELICAN COURT  
MARCO ISLAND, FL 34145 US

**New Principal Place of Business:**

**Current Mailing Address:**

766 PELICAN COURT  
MARCO ISLAND, FL 34145 US

**New Mailing Address:**

**FEI Number:** 59-1707515

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

DIXON-ABBOTT, JENNIFER  
800 N. COLLIER BLVD, STE 203  
MARCO ISLAND, FL 34145 US

**Name and Address of New Registered Agent:**

GARRETSON, BRENDA C  
800 N. COLLIER BLVD, STE 203  
MARCO ISLAND, FL 34145 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: BRENDA C. GARRETSON

03/23/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: CABANA, ROBERT E  
Address: 766 PELICAN COURT  
City-St-Zip: MARCO ISLAND, FL 34145

Title: SD  
Name: CABANA, JANET O  
Address: 766 PELICAN COURT  
City-St-Zip: MARCO ISLAND, FL 34145

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: ROBERT E. CABANA

PD

03/23/2011

Electronic Signature of Signing Officer or Director

Date