

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 542127

FILED
Jan 19, 2009
Secretary of State

Entity Name: CAHILL CONSTRUCTION COMPANY

Current Principal Place of Business:

131 PARK LAKE STREET
ORLANDO, FL 32803

New Principal Place of Business:

Current Mailing Address:

131 PARK LAKE STREET
ORLANDO, FL 32803

New Mailing Address:

FEI Number: 59-1753432

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAHILL, STEVE
2667 LAKE SHORE DR
ORLANDO, FL 32803 US

Name and Address of New Registered Agent:

CAHILL, STEPHEN C
2667 LAKE SHORE DR
ORLANDO, FL 32803 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: STEPHEN C. CAHILL

01/19/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CAHILL, STEVE,
Address: 2667 LAKE SHORE DR
City-St-Zip: ORLANDO, FL 32803

Title: S () Delete
Name: CAHILL, ROSE,
Address: 2667 LAKE SHORE DR
City-St-Zip: ORLANDO, FL 32803

Title: VP () Delete
Name: CAHILL, DAVID
Address: 141 S. PHELPS AVE
City-St-Zip: WINTER PARK, FL 32789

Title: VP () Delete
Name: WEBSTER, JUDD
Address: 31 OAKLEIGH LN
City-St-Zip: MAITLAND, FL 32751

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CAHILL, STEPHEN C
Address: 2667 LAKE SHORE DR
City-St-Zip: ORLANDO, FL 32803

Title: S (X) Change () Addition
Name: CAHILL, ROSANNA L
Address: 2667 LAKE SHORE DR
City-St-Zip: ORLANDO, FL 32803

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: STEPHEN C. CAHILL

PD

01/19/2009

Electronic Signature of Signing Officer or Director

Date