

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 542127

FILED
Feb 02, 2011
Secretary of State

Entity Name: CAHILL CONSTRUCTION COMPANY

Current Principal Place of Business:

660 JACKSON AVENUE
SUITE 200
WINTER PARK, FL 32789

New Principal Place of Business:

Current Mailing Address:

660 JACKSON AVENUE
SUITE 200
WINTER PARK, FL 32789

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, STEPHEN C
2667 LAKE SHORE DR
ORLANDO, FL 32803 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

OFFICERS AND DIRECTORS:

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

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

Title: VP
Name: WEBSTER, JUDD
Address: 111 S. PHELPS AVENUE
City-St-Zip: WINTER PARK, FL 32789

Title: VP
Name: CAHILL, CHAD S
Address: 1000 S. ORLANDO AVENUE, #A35
City-St-Zip: MAITLAND, FL 32751

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: CHAD S. CAHILL

VP

02/02/2011

Electronic Signature of Signing Officer or Director

Date