

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 542127

FILED
Jan 11, 2012
Secretary of State

Entity Name: CAHILL CONSTRUCTION COMPANY

Current Principal Place of Business:

2265 LEE ROAD, SUITE 105-A
WINTER PARK, FL 32789

New Principal Place of Business:

2265 LEE ROAD
SUITE 105-A
WINTER PARK, FL 32789

Current Mailing Address:

2265 LEE ROAD, SUITE 105-A
WINTER PARK, FL 32789

New Mailing Address:

2265 LEE ROAD
SUITE 105-A
WINTER PARK, FL 32789

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: STEPHEN CAHILL

PD

01/11/2012

Electronic Signature of Signing Officer or Director

Date