2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 646080

FILED Apr 25, 2012 Secretary of State

Entity Name: CANTONMENT CONSTRUCTION COMPANY

Current Principal Place of Business: New Principal Place of Business:

4866 HICKORY SHORES BLVD GULF BREEZE, FL 32563 US

Current Mailing Address: New Mailing Address:

4866 HICKORY SHORES BLVD GULF BREEZE, FL 32563 US

FEI Number: 59-2497049 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

WALTRIP, STEVE W P
4866 HICKORY SHORES BLVD
GULF BREEZE, FL 32563 US
WALTRIP, STEVE W
4866 HICKORY SHORES BLVD
GULF BREEZE, FL 32563 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: STEVE W. WALTRIP 04/25/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: WALTRIP, STEVE W

Address: 4866 HICKORY SHORES BLVD City-St-Zip: GULF BREEZE, FL 32563

Title: SV

Name: ANITA, WALTRIP L

Address: 4866 HICKORY SHORES BLVD City-St-Zip: GULF BREEZE, FL 32563

Title: VP

 Name:
 WALTRIP, JASON S

 Address:
 8 E STRONG ST

 City-St-Zip:
 PENSACOLA, FL 32501

Title: VP

 Name:
 WALTRIP, STEVEN A

 Address:
 14300 EITZEN RD

 City-St-Zip:
 PENSACOLA, FL 32507

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: STEVE W. WALTRIP P 04/25/2012