2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000000222

Entity Name: CAN-FER CONSTRUCTION COMPANY

FILED Apr 19, 2010 Secretary of State

Current Principal Place of Business:	New Principal Place of Business

11031 GRISSOM LANE DALLAS, TX 75229

Current Mailing Address: New Mailing Address:

11031 GRISSOM LANE DALLAS, TX 75229

FEI Number: 75-2888488 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:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: FERARA, CHARLES A Address: 11031 GRISSOM LANE City-St-Zip: DALLAS, TX 75229

Title: [

Name: POOL, TANA L

Address: 1360 POST OAK BLVD., STE. 2100

City-St-Zip: HOUSTON, TX 77056

Title: AS

Name: MANNING, DIANE M Address: 11031 GRISSOM LANE City-St-Zip: DALLAS, TX 75229

Title:

Name: MERCALDI, VINCENT A

Address: 1360 POST OAK BLVD., STE. 2100

City-St-Zip: HOUSTON, TX 77056

Title:

Name: GRINDSTAFF, NICHOLAS M Address: 1360 POST OAK BLVD., STE, 2100

City-St-Zip: HOUSTON, TX 77056

Title:

Name: HADDOX, JAMES H

Address: 1360 POST OAK BLVD., STE. 2100

City-St-Zip: HOUSTON, TX 77056

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: VINCENT A. MERCALDI S 04/19/2010