

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H05124

FILED
Apr 20, 2011
Secretary of State

Entity Name: CAUDLE CONSTRUCTION, INCORPORATED

Current Principal Place of Business:

1267 SECRETARIAT PL
CHULUOTA, FL 32766 US

New Principal Place of Business:

Current Mailing Address:

1267 SECRETARIAT PL
CHULUOTA, FL 32766 US

New Mailing Address:

FEI Number: 59-2403581

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAUDLE, CHARLES B.
1267 SECRETARIAT PL
CHULUOTA, FL 32766 US

Name and Address of New Registered Agent:

CAUDLE, CHARLES B
1267 SECRETARIAT PL
CHULUOTA, FL 32766 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: CHARLES B. CAUDLE

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: CAUDLE, CHARLES B
Address: 1267 SECRETARIAT PL
City-St-Zip: CHULUOTA, FL 32766

Title: V
Name: CAUDLE, ANTOINETTE T
Address: 1267 SECRETARIAT PL
City-St-Zip: CHULUOTA, FL 32766

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: CHARLES B. CAUDLE

PRES

04/20/2011

Electronic Signature of Signing Officer or Director

Date