

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000044629

FILED  
Mar 20, 2008  
Secretary of State

Entity Name: CANTRELL CONSTRUCTION, INC.

## Current Principal Place of Business:

2030 3RD STREET SOUTH  
116  
JACKSONVILLE BEACH, FL 32250

## Current Mailing Address:

2030 3RD STREET SOUTH  
116  
JACKSONVILLE BEACH, FL 32250

## New Principal Place of Business:

1015 ATALTIC BLVD  
SUITE 409  
ATLANTIC BEACH, FL 32233

## New Mailing Address:

1015 ATALTIC BLVD  
SUITE 409  
ATLANTIC BEACH, FL 32233

FEI Number: 59-3705125

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CANTRELL, MARK  
2030 3RD STREET SOUTH  
116  
JACKSONVILLE BEACH, FL 32250 US

## Name and Address of New Registered Agent:

EDWARDS, DAVID J PA  
600 EAST BAY STREET  
SUITE 500  
JACKSONVILLE, FL 32202 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: DAVID J EDWARDS

03/20/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PSTV ( ) Delete  
Name: CANTRELL, MARK  
Address: 2030 3RD STREET SOUTH #116  
City-St-Zip: JACKSONVILLE BEACH, FL 32250

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTV (X) Change ( ) Addition  
Name: CANTRELL, MARK  
Address: 1015 ATALANTIC BLVD  
City-St-Zip: ATALNTIC BEACH, FL 32233

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARK F. CANTRELL

PVST

03/20/2008

Electronic Signature of Signing Officer or Director

Date