

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000044629

FILED  
Apr 26, 2012  
Secretary of State

Entity Name: CANTRELL CONSTRUCTION, INC.

## Current Principal Place of Business:

1015 ATALTIC BLVD  
SUITE 409  
ATLANTIC BEACH, FL 32233

## New Principal Place of Business:

## Current Mailing Address:

1015 ATALTIC BLVD  
SUITE 409  
ATLANTIC BEACH, FL 32233

## New Mailing Address:

1015 ATLANTIC 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:

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

## Name and Address of New Registered Agent:

EDWARDS, DAVID J PA  
200 WEST FORSYTH STREET  
SUITE 1300  
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:

04/26/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PSTV  
Name: CANTRELL, MARK  
Address: 1015 ATALANTIC BLVD, SUITE 409  
City-St-Zip: ATALNTIC BEACH, FL 32233

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: MARK F. CANTRELL

PSTV

04/26/2012

Electronic Signature of Signing Officer or Director

Date