2008 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 03, 2008 08:00 AN Secretary of State DOCUMENT # P00000046666 1. Entity Name CAULEY CONSTRUCTION, INC. Mailing Address Principal Place of Business 12344 WILES ROAD 12344 WILES ROAD CORAL SPRINGS, FL 33076 CORAL SPRINGS, FL 33076 US No Chg-P CR2E034 (11/05) 03312008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1021437 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П 6. Name and Address of Current Registered Agent CAULEY, MICHAEL E DO NOT WRITE 12344 WILES ROAD CORAL:SPRINGS, FL: 33076 -- -- ---IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. ---SIGNATURE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable U00000878638 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 04/14/08-80063-008 150.00 OFFICERS AND DIRECTORS 10. TITLE CAULEY, MICHAEL E NAME STREET ADDRESS 4790 LAFAYETTE PLACE VERO BEACH, FL 32966 CITY - ST - ZIP CAULEY, MICHAEL L NAME 4664 NW 122 DRIVE STREET ADDRESS CITY-ST-ZIP CORAL SPRINGS, FL 33076 3JT₁T NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED

Daytime Phone