

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000046666

FILED  
Mar 25, 2009  
Secretary of State

Entity Name: CAULEY CONSTRUCTION, INC.

## Current Principal Place of Business:

12344 WILES ROAD  
CORAL SPRINGS, FL 33076 US

## New Principal Place of Business:

## Current Mailing Address:

12344 WILES ROAD  
CORAL SPRINGS, FL 33076 US

## New Mailing Address:

FEI Number: 65-1021437

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CAULEY, MICHAEL E  
12344 WILES ROAD  
CORAL SPRINGS, FL 33076 US

## Name and Address of New Registered Agent:

CAULEY, MICHAEL L  
12344 WILES ROAD  
CORAL SPRINGS, FL 33076 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: MICHAEL L. CAULEY

03/25/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: CAULEY, MICHAEL E  
Address: 4790 LAFAYETTE PLACE  
City-St-Zip: VERO BEACH, FL 32966 US

Title: V ( ) Delete  
Name: CAULEY, MICHAEL L  
Address: 4664 NW 122 DRIVE  
City-St-Zip: CORAL SPRINGS, FL 33076 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: MICHAEL L. CAULEY

V

03/25/2009

Electronic Signature of Signing Officer or Director

Date