2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000004728

Entity Name: K.L. MCCAUL CONSTRUCTION, INC.

FILED Mar 04, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7500 NW 25 STREET 11383 NW 122ND STREET WEDLEY, FL 33178

MIAMI, FL 33122

Current Mailing Address: New Mailing Address:

7500 NW 25 STREET 11383 NW 122ND STREET UNIT 114 MEDLEY, FL 33178 MIAMI, FL 33122

FEI Number: 65-1070707 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 MCCAUL, KENNETH L
 MCCAUL, KENNETH L

 7500 NW 25 STREET
 11383 NW 122ND STREET

 UNIT 114
 MEDLEY, FL 33178 US

 MIAMI, FL 33122 US
 MEDLEY, FL 33178 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: KENNETH L. MCCAUL 03/04/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

 Name:
 MCCAUL, KENNETH L

 Address:
 11383 NW 122ND STREET

 City-St-Zip:
 MEDLEY, FL 33178

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: KENNETH L. MCCAUL D 03/04/2010