

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000006741

FILED
Mar 15, 2011
Secretary of State

Entity Name: CAWLEY CONSTRUCTION & REMODELING, INC.

Current Principal Place of Business:

2701 GREENDALE DRIVE
SARASOTA, FL 34232

New Principal Place of Business:

Current Mailing Address:

2071 GREENDALE DRIVE
SARASOTA, FL 34232

New Mailing Address:

FEI Number: 65-1070631

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAWLEY, JAMES M SR
2701 GREENDALE DRIVE
SARASOTA, FL 34232 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: DAVIES, FRASER M
Address: 39 TREE RD
City-St-Zip: SARASOTA, FL 34232

Title: P
Name: CAWLEY, JAMES M SR
Address: 2701 GREEN DALE DR
City-St-Zip: SARASOTA, FL 34232

Title: SEC
Name: CAWLEY, JAMES M JR
Address: 2989 WOOD ST
City-St-Zip: SARASOTA, FL 34237 US

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: JAMES M. CAWLEY

PRES

03/15/2011

Electronic Signature of Signing Officer or Director

Date