

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000011125

Entity Name: CAWLEY CONSTRUCTION, INC.

FILED
May 22, 2007
Secretary of State

Current Principal Place of Business:

215 W. NORTH ST
TAMPA, FL 33604 US

New Principal Place of Business:

Current Mailing Address:

215 W. NORTH ST
TAMPA, FL 33604 US

New Mailing Address:

FEI Number: 26-0019839

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAWLEY, MICHAEL J
215 W NORTH ST
TAMPA, FL 33604 US

Name and Address of New Registered Agent:

CONTRACTORS REPORTING SERVICE, INC
2001 W BUSCH BLVD
STE A
TAMPA, FL 33612 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: ROMAN ALBANO

05/22/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CAWLEY, MICHAEL J
Address: 215 W. NORTH ST
City-St-Zip: TAMPA, FL 33604 US

Title: V () Delete
Name: CAWLEY, THOMAS
Address: 215 W. NORTH ST
City-St-Zip: TAMPA, FL 33604 US

Title: T () Delete
Name: CAWLEY, KEVIN
Address: 215 W. NORTH ST
City-St-Zip: TAMPA, FL 33604 US

Title: S () Delete
Name: CAWLEY, GLEN
Address: 215 W. NORTH ST
City-St-Zip: TAMPA, FL 33604 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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 CAWLEY

P

05/22/2007

Electronic Signature of Signing Officer or Director

Date