

**2008 FOR PROFIT CORPORATION
ANNUAL REPORT**

**FILED
Apr 09, 2008 8:00 am
Secretary of State**

04-09-2008 90031 019 ***150.00

DOCUMENT # P01000035637		
1. Entity Name CANTWELL CONSTRUCTION, INC.		
Principal Place of Business 4915 BEACH BLVD. JACKSONVILLE, FL 32207		Mailing Address 4915 BEACH BLVD. JACKSONVILLE, FL 32207
2. Principal Place of Business - No P.O. Box # 2018 Maracaibo Road Suite, Apt. #, etc.		3. Mailing Address 2018 Maracaibo Road Suite, Apt. #, etc.
City & State Jacksonville, FL Zip 32211		City & State Jacksonville, FL Zip 32211
6. Name and Address of Current Registered Agent CANTWELL, MATTHEW J 4915 BEACH BLVD. JACKSONVILLE, FL 32207		7. Name and Address of New Registered Agent Name _____ Street Address (P.O. Box Number is Not Acceptable) 2018 Maracaibo Road City Jacksonville Zip Code FL 32211
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 <i>Matthew J. Cantwell</i> DATE <i>4/7/08</i> (Signature, typed or printed name of registered agent and date if applicable) (NOTE: Registered Agent signature required when reinstating)		
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
10. OFFICERS AND DIRECTORS		
TITLE PD NAME CANTWELL, MATTHEW J STREET ADDRESS 4915 BEACH BLVD. CITY-ST-ZIP JACKSONVILLE, FL 32207		<input type="checkbox"/> Delete
TITLE STD NAME CANTWELL, NATALIE A STREET ADDRESS 4915 BEACH BLVD. CITY-ST-ZIP JACKSONVILLE, FL 32207		<input type="checkbox"/> Delete
		<input type="checkbox"/> Delete
11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE PD NAME CANTWELL, MATTHEW J STREET ADDRESS 4915 BEACH BLVD. CITY-ST-ZIP JACKSONVILLE, FL 32207		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 2018 Maracaibo Road Jacksonville, FL 32211
TITLE STD NAME CANTWELL, NATALIE A STREET ADDRESS 4915 BEACH BLVD. CITY-ST-ZIP JACKSONVILLE, FL 32207		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 2018 Maracaibo Road Jacksonville, FL 32211
		<input type="checkbox"/> Change <input type="checkbox"/> Addition
		<input type="checkbox"/> Change <input type="checkbox"/> Addition
		<input type="checkbox"/> Change <input type="checkbox"/> Addition
		<input type="checkbox"/> Change <input type="checkbox"/> Addition
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.		
SIGNATURE: <i>Natalie A. Cantwell</i> Date <i>4-7-08</i> Daytime Phone # <i>904-721-6041</i> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		