2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000000757

Entity Name: CAUSEY CONSTRUCTION, INC

Mar 31, 2011 Secretary of State

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

470 HW 17 NORTH 470 HWY 17 NORTH PALATKA, FL 32177 US PALATKA, FL 32177 US

Current Mailing Address: New Mailing Address:

P.O. BOX 899

BOSTWICK, FL 32007 US

FEI Number: 80-0021774 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:

CAUSEY, GREGORY S 470 HWY 17 NORTH PALATKA, FL 32177 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

CAUSEY, ROBERT C Name: 11932 OLD PLANK ROAD Address: City-St-Zip: JACKSONVILLE, FL 32220

Title: VP/S

Name: CAUSEY, GREGROY S Address: PO BOX 864

BOSTWICK, FL 32007 City-St-Zip:

Title:

Name: CAUSEY, CARROLL B 11932 OLD PLANK ROAD Address: City-St-Zip: JACKSONVILLE, FL 32220

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.

Ρ SIGNATURE: CARROLL CAUSEY 03/31/2011