

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000006426

FILED
Feb 16, 2010
Secretary of State

Entity Name: CATES CONSTRUCTION, INC.

Current Principal Place of Business:

8419 GALEANA TRACE COVE
AUSTIN, TX 78733

New Principal Place of Business:

4500 STEINER RANCH BLVD.
1704
AUSTIN, TX 78732

Current Mailing Address:

8419 GALEANA TRACE COVE
AUSTIN, TX 78733

New Mailing Address:

4500 STEINER RANCH BLVD.
1704
AUSTIN, TX 78732

FEI Number: 37-1417498

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CATES, PAUL J
2432 FLAGLER AVENUE
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

CATES, PAUL J
3301 RIVIERA DRIVE
KEY WEST, FL 33040 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: PAUL J. CATES

02/16/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES
Name: CATES, PAUL J
Address: 4500 STEINER RANCH BLVD. #1704
City-St-Zip: AUSTIN, TX 78732

Title: TRES
Name: CATES, HELEN M
Address: 4500 STEINER RANCH BLVD. #1704
City-St-Zip: AUSTIN, TX 78732

Title: SECT
Name: CATES, HELEN M
Address: 4500 STEINER RANCH BLVD. #1704
City-St-Zip: AUSTIN, TX 78732

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: HELEN M. CATES

TREA

02/16/2010

Electronic Signature of Signing Officer or Director

Date