

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000006426

FILED
Mar 24, 2011
Secretary of State

Entity Name: CATES CONSTRUCTION, INC.

Current Principal Place of Business:

4500 STEINER RANCH BLVD.
1704
AUSTIN, TX 78732

New Principal Place of Business:

1831 SE 38TH COURT
OCALA, FL 34471

Current Mailing Address:

4500 STEINER RANCH BLVD.
1704
AUSTIN, TX 78732

New Mailing Address:

1831 SE 38TH COURT
OCALA, FL 34471

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
3301 RIVIERA DRIVE
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

CATES, PAUL J
1831 SE 38TH COURT
OCALA, FL 34471 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:

03/24/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: CATES, PAUL J
Address: 1831 SE 38TH COURT
City-St-Zip: OCALA, FL 34471

Title: TRES
Name: CATES, HELEN M
Address: 1831 SE 38TH COURT
City-St-Zip: OCALA, FL 34471

Title: SECT
Name: CATES, HELEN M
Address: 1831 SE 38TH COURT
City-St-Zip: OCALA, FL 34471

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

03/24/2011

Electronic Signature of Signing Officer or Director

Date