2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000006426

Entity Name: CATES CONSTRUCTION, INC.

FILED Apr 30, 2012 Secretary of State

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

 1831 SE 38TH COURT
 13478 SE 89TH TERR. RD

 OCALA, FL 34471
 SUMMERFIELD, FL 34491

Current Mailing Address: New Mailing Address:

 1831 SE 38TH COURT
 13478 SE 89TH TERR RD.

 OCALA, FL 34471
 SUMMERFIELD, FL 34491

FEI Number: 37-1417498 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:

 CATES, PAUL J
 CATES, HELEN M

 1831 SE 38TH COURT
 13478 SE 89TH TERR. RD.

 OCALA, FL 34471 US
 SUMMERFIELD, FL 34491 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: HELEN M. CATES 04/30/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: CATES, PAUL J

Address: 13478 SE 89TH TERR. RD. City-St-Zip: SUMMERFIELD, FL 34491

Title: TRES

 Name:
 CATES, HELEN M

 Address:
 13478 SE 89TH TERR. RD.

 City-St-Zip:
 SUMMERFIELD, FL 34491

Title: SECT

 Name:
 CATES, HELEN M

 Address:
 13478 SE 89TH TERR. RD.

 City-St-Zip:
 SUMMERFIELD, FL 34491

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 SECT 04/30/2012