

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000035188

FILED
Jan 15, 2008
Secretary of State

Entity Name: CANAVERAL CONSTRUCTION OF CENTRAL FLORIDA, INC.

Current Principal Place of Business:

3475 N US HWY 1
MIMS, FL 32754

New Principal Place of Business:

Current Mailing Address:

PO BOX 799
MIMS, FL 32754

New Mailing Address:

FEI Number: 04-3677802

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NASH, DAVID
3475 N. US HWY 1
MIMS, FL 32754 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: NASH, J. DAVID
Address: 4436 BOUGANVILLA DR.
City-St-Zip: MIMS, FL 32754

Title: VP () Delete
Name: LLOYD, ARTHUR E
Address: 2115 SPRUCE CREEK CIRCLE WEST
City-St-Zip: PORT ORANGE, FL 32128

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: NASH, J. DAVID
Address: 4020 BURKHOLM RD
City-St-Zip: MIMS, FL 32754

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: J. DAVID NASH

PRES

01/15/2008

Electronic Signature of Signing Officer or Director

Date