

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000006794

Entity Name: CADE CONSTRUCTION, INC.

FILED
Jun 06, 2008
Secretary of State

Current Principal Place of Business:

2812 TUSCARORA TRAIL
MIDDLEBURG, FL 32068 US

New Principal Place of Business:

3127 MAJESTIC OAKS LANE
GREEN COVE SPRINGS, FL 32043 US

Current Mailing Address:

2812 TUSCARORA TRAIL
MIDDLEBURG, FL 32068 US

New Mailing Address:

3127 MAJESTIC OAKS LANE
GREEN COVE SPRINGS, FL 32043 US

FEI Number: 14-1866598

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBBINS, MICHAEL D
2812 TUSCARORA TRAIL
MIDDLEBURG, FL 32068 US

Name and Address of New Registered Agent:

ROBBINS, MICHAEL D
3127 MAJESTIC OAKS LANE
GREEN COVE SPRINGS, FL 32043 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: MICHAEL D ROBBINS

06/06/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROBBINS, MICHAEL D
Address: 2812 TUSCARORA TRAIL
City-St-Zip: MIDDLEBURG, FL 32068 US

Title: SEC (X) Delete
Name: PEMBERTON, JOSEPH M
Address: 1818 PLAINFIELD
City-St-Zip: ORANGE PARK, FL 32073 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROBBINS, MICHAEL D
Address: 3127 MAJESTIC OAKS LANE
City-St-Zip: GREEN COVE SPRINGS, FL 32043 US

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: MICHAEL D ROBBINS

PRES

06/06/2008

Electronic Signature of Signing Officer or Director

Date