

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000141831

FILED
Apr 11, 2008
Secretary of State

Entity Name: CANTRELL CONSTRUCTION OF NE FLORIDA, INC.

Current Principal Place of Business:

44063 WOODLAND CIR
CALLAHAN, FL 32011

New Principal Place of Business:

Current Mailing Address:

44063 WOODLAND CIR
CALLAHAN, FL 32011

New Mailing Address:

778 LAKESHORE TERRACE
INTERLACHEN, FL 32148

FEI Number: 20-0427630

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CANTRELL, WENDELL L
44063 WOODLAND CIR
CALLAHAN, FL 32011 US

Name and Address of New Registered Agent:

CANTRELL, WENDELL L
778 LAKESHORE TERRACE
INTERLACHEN, FL 32148 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:

04/11/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CANTRELL, WENDELL L PRES:
Address: 44063 WOODLAND CIR
City-St-Zip: CALLAHAN, FL 32011

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CANTRELL, WENDELL L PRES:
Address: 778 LAKESHORE TERRACE
City-St-Zip: INTERLACHEN, FL 32148

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: WENDELL L CANTRELL

D

04/11/2008

Electronic Signature of Signing Officer or Director

Date