

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000047518

FILED
Mar 23, 2009
Secretary of State

Entity Name: CAYER AND SONS CONSTRUCTION, INC.

Current Principal Place of Business:

330 HOLLYWOOD BLVD SE
FORT WALTON BEACH, FL 32548

New Principal Place of Business:

14 MIMOSA STR NW
FORT WALTON BEACH, FL 32548

Current Mailing Address:

330 HOLLYWOOD BLVD SE
FORT WALTON BEACH, FL 32548

New Mailing Address:

14 MIMOSA STR NW
FORT WALTON BEACH, FL 32548

FEI Number: 20-0864764

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUSTAVE, ANDRE
107 NEBRASKA RD
FORT WALTON BEACH, FL 32548 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: PD () Delete
Name: CAYER, JOSEPH R
Address: 330 HOLLYWOOD BLVD SE
City-St-Zip: FORT WALTON BEACH, FL 32548

Title: STD () Delete
Name: CAYER, STELLA E
Address: 330 HOLLYWOOD BLVD SE
City-St-Zip: FORT WALTON BEACH, FL 32548

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CAYER, JOSEPH R
Address: 14 MIMOSA STR NW
City-St-Zip: FORT WALTON BEACH, FL 32548

Title: STD (X) Change () Addition
Name: CAYER, STELLA E
Address: 14 MIMOSA STR NW
City-St-Zip: FORT WALTON BEACH, FL 32548

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: JOE CAYER

PRES

03/23/2009

Electronic Signature of Signing Officer or Director

Date