

# **2010 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P04000084771

**FILED**  
**Apr 23, 2010**  
**Secretary of State**

**Entity Name:** CABRILLO CONSTRUCTION & DEVELOPMENT INC.

**Current Principal Place of Business:**

145 BEACHSIDE DR  
PONTE VEDRA, FL 32082

**New Principal Place of Business:**

**Current Mailing Address:**

P. O. BOX 3094  
PONTE VEDRA BEACH, FL 32004

**New Mailing Address:**

145 BEACHSIDE DR  
PONTE VEDRA, FL 32082

**FEI Number:** 20-1183262

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

HENDERSON, ERIC J  
145 BEACHSIDE DR  
PONTE VEDRA, FL 32082 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: D  
Name: HENDERSON, ERIC J  
Address: 145 BEACHSIDE DR  
City-St-Zip: PONTE VEDRA, FL 32082

Title: D  
Name: HENDERSON, ELIZABETH M  
Address: 145 BEACHSIDE DR  
City-St-Zip: PONTE VEDRA, FL 32082

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:** ERIC JAMES HENDERSON

D

04/23/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date