

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000084771

FILED
Apr 28, 2011
Secretary of State

Entity Name: CABRILLO CONSTRUCTION & DEVELOPMENT INC.

Current Principal Place of Business:

410 ELEVENTH ST.
ST. AUGUSTINE, FL 32084

New Principal Place of Business:

Current Mailing Address:

410 ELEVENTH ST.
ST. AUGUSTINE, FL 32084

New Mailing Address:

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:

HENDERSON, ERIC J
410 ELEVENTH STREET
ST. AUGUSTINE, FL 32084 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: ERIC J. HENDERSON

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: HENDERSON, ERIC J
Address: 410 ELEVENTH ST.
City-St-Zip: ST. AUGUSTINE, FL 32084

Title: D
Name: HENDERSON, ELIZABETH M
Address: 410 ELEVENTH ST.
City-St-Zip: ST. AUGUSTINE, FL 32084

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 J HENDERSON

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date