2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000079656

Entity Name: KAVANAUGH CONSTRUCTION, INC.

US

FILED Jul 12, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

107 LAQUNITA

ST AUGUSTINE, FL 32084 US

Current Mailing Address: New Mailing Address:

107 LA QUINTA PLACE

ST AUGUSTINE, FL 32084 US

FEI Number: 20-2935827 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

KAVANAUGH, THOMAS V 107 LA QUINTA PLAVE ST AUGUSTINE, FL 32084

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

OFFICERS AND DIRECTORS:

Title: PVD

 Name:
 KAVANAUGH, THOMAS V

 Address:
 107 LA QUINTA PLAVE

 City-St-Zip:
 ST AUGUSTINE, FL 32084 US

Title: STD

 Name:
 KAVANAUGH, CHERYL

 Address:
 107 LAQUINTA PLAVE

 City-St-Zip:
 ST AUGUSTINE, FL 32084 US

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: CHERYL E NELSON KAVANAUGH STD 07/12/2011