

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 17, 2008 8:00 am
Secretary of State

04-17-2008 90021 042 ***150.00

DOCUMENT # P05000082396 1. Entity Name CANTERA CONSTRUCTION, INC.					
Principal Place of Business 5225 TOPAZ LN SW VERO BEACH, FL 32968 US			Mailing Address 5225 TOPAZ LN SW VERO BEACH, FL 32968 US		
2. Principal Place of Business - No P.O. Box # 641 Tangelo Cir SW		3. Mailing Address 641 Tangelo Cir SW			
Suite, Apt. #, etc. 		Suite, Apt. #, etc. 			
City & State Vero Beach, FL		City & State Vero Beach, FL		4. FEI Number 20-4061185	
Zip 32968		Country USA		Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required			
6. Name and Address of Current Registered Agent CORNELL, BRIAN H 5225 TOPAZ LN SW VERO BEACH, FL 32968			7. Name and Address of New Registered Agent Name Cornell, Brian H. Street Address (P.O. Box Number is Not Acceptable) 641 Tangelo Cir SW City Vero Beach FL Zip Code 32968		
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE:  Brian H. Cornell, Pres. 4-14-2008 <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P CORNELL, BRIAN H 5225 TOPAZ LN SW VERO BEACH, FL 32968	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	P Cornell Brian H. 641 Tangelo Cir SW Vero Beach, FL 32968
<input type="checkbox"/> Change <input type="checkbox"/> Addition		<input type="checkbox"/> Change <input type="checkbox"/> Addition			
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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE:  Brian H. Cornell, Pres. 4-14-2008 772-215-4043 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small>					