

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000131531

FILED
Mar 20, 2012
Secretary of State

Entity Name: CARAWAY CONSTRUCTION INC.

Current Principal Place of Business:

15819 TRACKSIDE DRIVE
ODESSA, FL 33556 US

New Principal Place of Business:

4018 STORNOWAY DR
LAND O LAKES, FL 34683 US

Current Mailing Address:

15819 TRACKSIDE DRIVE
ODESSA, FL 33556 US

New Mailing Address:

4018 STORNOWAY DR
LAND O LAKES, FL 34683 US

FEI Number: 20-3634094

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARAWAY, ALAN
15819 TRACKSIDE DRIVE
ODESSA, FL 33556 US

Name and Address of New Registered Agent:

CARAWAY, ALAN
4018 STORNOWAY DR
LAND O LAKES, FL 34683 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: ALAN CARAWAY

03/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CARAWAY, ALAN
Address: 4018 STORNOWAY DR
City-St-Zip: LAND O LAKES, FL 34683

Title: V
Name: CARAWAY, CARI
Address: 4018 STORNOWAY DR
City-St-Zip: LAND O LAKES, FL 34683

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: ALAN CARAWAY

P

03/20/2012

Electronic Signature of Signing Officer or Director

Date