

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000016796

FILED
Apr 11, 2009
Secretary of State

Entity Name: CATES FAMILY CONSTRUCTION INC.

Current Principal Place of Business:

4755 DEERFOOT CT.
JACKSONVILLE, FL 32257

New Principal Place of Business:

4110 SHARBETH DRIVE WEST
JACKSONVILLE, FL 32210

Current Mailing Address:

4755 DEERFOOT CT.
JACKSONVILLE, FL 32257

New Mailing Address:

4110 SHARBETH DRIVE WEST
JACKSONVILLE, FL 32210

FEI Number: 20-4350567

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CATES, KEVIN R
4755 DEERFOOT CT.
JACKSONVILLE, FL 32257 US

Name and Address of New Registered Agent:

CATES, KEVIN R
4110 SHARBETH DRIVE WEST
JACKSONVILLE, FL 32210 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: KEVIN R. CATES

04/11/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CATES, KEVIN R
Address: 4755 DEERFOOT CT.
City-St-Zip: JACKSONVILLE, FL 32257

Title: VP () Delete
Name: ADAMS, JENNIFER R
Address: 4755 DEERFOOT CT.
City-St-Zip: JACKSONVILLE, FL 32257

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CATES, KEVIN R
Address: 4110 SHARBETH DRIVE WEST
City-St-Zip: JACKSONVILLE, FL 32210

Title: VP (X) Change () Addition
Name: ADAMS, JENNIFER R
Address: 4110 SHARBETH DRIVE WEST
City-St-Zip: JACKSONVILLE, FL 32210

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: KEVIN R. CATES

P

04/11/2009

Electronic Signature of Signing Officer or Director

Date