

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000006307

Entity Name: C A E CONSTRUCTION INC

FILED
Apr 25, 2008
Secretary of State

Current Principal Place of Business:

1406 LAKEVIEW ROAD
LAKE WALES, FL 33853 US

New Principal Place of Business:

Current Mailing Address:

1406 LAKEVIEW ROAD
LAKE WALES, FL 33853 US

New Mailing Address:

FEI Number: 20-8226239

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WISE, WILLIAM F JR
1410 EAST GEORGIA STREET
BARTOW, FL 33830 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TEASLEY, CECIL E
Address: 1406 LAKEVIEW ROAD
City-St-Zip: LAKE WALES, FL 33853 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: TEASLEY, CECIL E
Address: 786 BARCLAY TERRACE
City-St-Zip: LAKE WALES, FL 33853

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: CECIL ERIC TEASLEY

PRES

04/25/2008

Electronic Signature of Signing Officer or Director

Date