

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000086315

Entity Name: C.A.C. CONSTRUCTION INC

FILED
Apr 15, 2009
Secretary of State

Current Principal Place of Business:

52 MONROE STREET
DEFUNIAK SPRINGS, FL 32433 US

New Principal Place of Business:

80 MADIE LANE
SANTA ROSA BEACH, FL 32459 US

Current Mailing Address:

52 MONROE STREET
DEFUNIAK SPRINGS, FL 32433 US

New Mailing Address:

80 MADIE LANE
SANTA ROSA BEACH, FL 32459 US

FEI Number: 20-0633657

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FANELLA, NICHOLAS
434 TANGLEWOOD DRIVE
FORT WALTON BEACH, FL 32547 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: PSD () Delete
Name: CORONA-IBARRA, ATANACIO
Address: 52 MONROE STREET
City-St-Zip: DEFUNIAK SPRINGS, FL 32433 US

Title: VP () Delete
Name: HIPOLITO, SABINO
Address: 52 MONROE STREET
City-St-Zip: DEFUNIAK SPRINGS, FL 32433 US

Title: VP () Delete
Name: CORONA, JESUS
Address: 52 MONROE STREET
City-St-Zip: DEFUNIAK SPRINGS, FL 32433 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: ATANACIO CORONA-IBARRA

PSD

04/15/2009

Electronic Signature of Signing Officer or Director

Date