

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000128468

FILED
Jan 06, 2011
Secretary of State

Entity Name: CAVE CREEK CONSTRUCTION SERVICES, INC.

Current Principal Place of Business:

11928 N WILLIAMS ST STE D
DUNNELLON, FL 34432

New Principal Place of Business:

11928 N WILLIAMS ST
SUITE D
DUNNELLON, FL 34432

Current Mailing Address:

11928 N WILLIAMS ST STE D
DUNNELLON, FL 34432

New Mailing Address:

11928 N WILLIAMS ST
SUITE D
DUNNELLON, FL 34432

FEI Number: 26-1549378

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DONAHOE, JOHN J
11928 N WILLIAMS ST STE D
DUNNELLON, FL 34432 US

Name and Address of New Registered Agent:

DONAHOE, JOHN J
11928 N WILLIAMS ST
SUITE D
DUNNELLON, FL 34432 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:

01/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VPD
Name: DONAHOE, JOHN J
Address: 4155 W OAK HILL ST
City-St-Zip: DUNNELLON, FL 34433

Title: P
Name: DONAHOE, AMBER M
Address: 11928 N WILLIAMS ST STE D
City-St-Zip: DUNNELLON, FL 34432

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: JOHN J DONAHOE

VP

01/06/2011

Electronic Signature of Signing Officer or Director

Date