

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000132691

Entity Name: CAG CONSTRUCTION, INC.

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

13 E. MELBOURNE AVENUE
UNIT C
MELBOURNE, FL 32901

New Principal Place of Business:

Current Mailing Address:

13 E. MELBOURNE AVENUE
UNIT C
MELBOURNE, FL 32901

New Mailing Address:

FEI Number: 26-1583992 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEBRON, KENNETH R
13 E MELBOURNE AVE SUITE C
MELBOURNE, FL 32901 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

OFFICERS AND DIRECTORS:

Title: DP
Name: CHICA, JUSTO
Address: 13 E. MELBOURNE AVENUE
City-St-Zip: MELBOURNE, FL 32901

Title: DVPS
Name: MOZDZEN, MARCOS
Address: 13 E. MELBOURNE AVENUE
City-St-Zip: MELBOURNE, FL 32901

Title: DVPT
Name: LEBRON, KENNETH
Address: 13 E. MELBOURNE AVENUE
City-St-Zip: MELBOURNE, FL 32901

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: JUSTO L CHICA

DP

04/21/2011

Electronic Signature of Signing Officer or Director

Date