

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 23, 2011
Secretary of State

Entity Name: C.A.M. CONSTRUCTION GROUP, INC.

Current Principal Place of Business:

3920 N. HWY. A1A, SUITE 1201
N. HUTCHINSON, FL 34949

New Principal Place of Business:

Current Mailing Address:

3920 N. HWY. A1A, SUITE 1201
N. HUTCHINSON, FL 34949

New Mailing Address:

FEI Number: 22-3976170

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALAN MCGREGOR
3920 N. HWY A1A #1201
NORTH HUTCHINSON, FL 34949 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: PSD
Name: MCGREGOR, ANA
Address: 3920 N. HWY. A1A, SUITE 1201
City-St-Zip: N. HUTCHINSON, FL 34949

Title: VT
Name: MCGREGOR, ALAN
Address: 3920 N. HWY. A1A, SUITE 1201
City-St-Zip: N. HUTCHINSON, FL 34949

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: ANA MCGREGOR

PSP

02/23/2011

Electronic Signature of Signing Officer or Director

Date