

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000101415

FILED
Jan 06, 2012
Secretary of State

Entity Name: KAVANAGH CONSTRUCTION, INC.

Current Principal Place of Business:

6436 FRENCH ANGEL TER.
MARGATE, FL 33063 US

New Principal Place of Business:

Current Mailing Address:

7378 W ATLANTIC BLVD
332
MARGATE, FL 33063 US

New Mailing Address:

FEI Number: 26-3587855

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAVANAGH, JOHN J
6436 FRENCH ANGEL TER,
MARGATE, FL 33063 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: P
Name: KAVANAGH, JOHN J
Address: 6436 FRENCH ANGEL TER.
City-St-Zip: MARGATE, FL 33963 US

Title: EVP
Name: ASTUDILLO, KURT M
Address: 6436 FRENCH ANGEL TERR
City-St-Zip: MARGATE, FL 33063

Title: ST
Name: ASTUDILLO, C. ROBERT
Address: 6436 FRENCH ANGEL TERR
City-St-Zip: MARGATE, FL 33063

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 KAVANAGH

P

01/06/2012

Electronic Signature of Signing Officer or Director

Date