

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000064844

FILED
Feb 18, 2011
Secretary of State

Entity Name: CAVANAUGH CONSTRUCTION INC.

Current Principal Place of Business:

951 N. POWERLINE ROAD
FORT LAUDERDALE, FL 33311

New Principal Place of Business:

Current Mailing Address:

951 N. POWERLINE ROAD
FORT LAUDERDALE, FL 33311

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAVANAUGH, REBECCA M
215 NAVARRO ISLE
FORT LAUDERDALE, FL 33301 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: O
Name: CAVANAUGH, REBECCA M
Address: 951 N. POWERLINE ROAD
City-St-Zip: FORT LAUDERDALE, FL 33311

Title: O
Name: SCHWENCKE, ALEXANDER J
Address: 951 N. POWERLINE ROAD
City-St-Zip: FORT LAUDERDALE, FL 33311

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: REBECCA M. CAVANAUGH

PRES

02/18/2011

Electronic Signature of Signing Officer or Director

Date