

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000096659

FILED
Feb 07, 2012
Secretary of State

Entity Name: CAMBRIDGE HOGAN CONSTRUCTION CORP.

Current Principal Place of Business:

701 WEST CYPRESS CREEK RD
102
FT LAUDERDALE, FL 33309 US

New Principal Place of Business:

Current Mailing Address:

701 WEST CYPRESS CREEK RD
102
FT LAUDERDALE, FL 33309 US

New Mailing Address:

FEI Number: 45-3763457

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATSON, TORRY Q
701 WEST CYPRESS CREEK RD
102
FT LAUDERDALE, FL 33309 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: CAMBRIDGE SPECIALTY CONSTRUCTION CORP
Address: 701 WEST CYPRESS CREEK RD #102
City-St-Zip: FT LAUDERDALE, FL 33309 US

Title: VP
Name: HOGAN, MATTHEW
Address: 701 WEST CYPRESS CREEK RD #102
City-St-Zip: FT LAUDERDALE, FL 33309 US

Title: VP
Name: HOGAN, MARTIN
Address: 701 WEST CYPRESS CREEK RD #102
City-St-Zip: FT LAUDERDALE, FL 33309 US

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: MATTHEW HOGAN

VP

02/07/2012

Electronic Signature of Signing Officer or Director

Date