

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000040783

FILED
Jan 15, 2008
Secretary of State

Entity Name: CANAVERAL CONSTRUCTION CO., INC.

Current Principal Place of Business:

3475 N US HWY 1
MIMS, FL 32754 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 799
MIMS, FL 32754 US

New Mailing Address:

FEI Number: 59-3247088 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NASH, J. DAVID
4436 BOUGANVILLA DR
MIMS, FL 32754 US

Name and Address of New Registered Agent:

NASH, J. DAVID
4020 BURKHOLM RD
MIMS, FL 32754 US

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

01/15/2008

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: NASH, J. DAVID
Address: 4436 BOUGANVILLA DR
City-St-Zip: MIMS, FL 32754

Title: VP () Delete
Name: LLOYD, ARTHUR E
Address: 2115 SPRUCE CREEK CIRCLE WEST
City-St-Zip: PORT ORANGE, FL 32128

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: NASH, J. DAVID
Address: 4020 BURKHOLM RD
City-St-Zip: MIMS, FL 32754

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: J. DAVID NASH

Electronic Signature of Signing Officer or Director

PRES

01/15/2008

Date