

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P94000040783

**FILED
Jul 29, 2010
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
4020 BURKHOLM RD
MIMS, FL 32754 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: PT
Name: NASH, J. DAVID
Address: 4020 BURKHOLM RD
City-St-Zip: MIMS, FL 32754

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

Title: VP
Name: HARKCOM, MICHAEL R
Address: 269 BAYOU CIR
City-St-Zip: DEBARY, FL 32713

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: J. DAVID NASH

Electronic Signature of Signing Officer or Director

PRES

07/29/2010

Date