

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000068951

FILED
Jan 23, 2012
Secretary of State

Entity Name: KAVANAUGH & SONS, INC.

Current Principal Place of Business:

14405 SOUTH DIXIE HIGHWAY
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

14405 SOUTH DIXIE HIGHWAY
MIAMI, FL 33176

New Mailing Address:

FEI Number: 65-0520085

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOUNDS, BRUCE M ESQ.
1200 BRICKELL AVE.
11 FLOOR
MIAMI, FL 33131 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: D
Name: KAVANAUGH, LAWRENCE E
Address: 7824 SW 179 TERR
City-St-Zip: MIAMI, FL 33157

Title: D
Name: KAVANAUGH, DEBORAH K
Address: 7824 SW 179 TERR
City-St-Zip: MIAMI, FL 33157

Title: D
Name: KAVANAUGH, KEVIN M
Address: 17553 SW 85 AVE
City-St-Zip: PALMETTO BAY, FL 33157

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: LAWRENCE KAVANAUGH

D

01/23/2012

Electronic Signature of Signing Officer or Director

Date