

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000023482

FILED  
May 06, 2008  
Secretary of State

Entity Name: MITCH CANADAY CONSTRUCTION, INC.

## Current Principal Place of Business:

RT. 1, BOX 401  
SANDERSON, FL 32087

## New Principal Place of Business:

6066 HARRY REWIS ROAD  
MACCLENNY, FL 32063

## Current Mailing Address:

PO BOX 1018  
MACCLENNY, FL 32063

## New Mailing Address:

FEI Number: 59-3301899      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CANADAY, MITCHELL K  
15515 JACK DOWLING CIR  
SANDERSON, FL 32087      US

## Name and Address of New Registered Agent:

CANADAY, MITCHELL K  
6066 HARRY REWIS ROAD  
MACCLENNY, FL 32063      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: MITCHELL K CANADAY

05/06/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.  
Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DPST      ( ) Delete  
Name: CANADAY, MITCHELL K  
Address: PO BOX 1018  
City-St-Zip: MACCLENNY, FL 32063

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MITCHELL K CANDAY

DPST

05/06/2008

Electronic Signature of Signing Officer or Director

Date