

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000041586

FILED
Apr 30, 2012
Secretary of State

Entity Name: CANFIELD CONSTRUCTION, INC.

Current Principal Place of Business:

7402 TANGELO AVE
PORT RICHEY, FL 34668

New Principal Place of Business:

Current Mailing Address:

7402 TANGELO AVE
PORT RICHEY, FL 34668

New Mailing Address:

FEI Number: 59-3443123

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CANFIELD, RUSSELL
7402 TANGELO AVE
PORT RICHEY, FL 34668 US

Name and Address of New Registered Agent:

CANFIELD, RUSSELL K
7402 TANGELO AVE
PORT RICHEY, FL 34668 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: RUSSELL K CANFIELD

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTSD
Name: CANFIELD, RUSSELL K
Address: 7402 TANGELO AVE
City-St-Zip: PORT RICHEY, FL 34668

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: RUSSELL K CANFIELD

PRES

04/30/2012

Electronic Signature of Signing Officer or Director

Date