2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000017986

Entity Name: CAIN CONSTRUCTION COMPANY, INC.

FILED Mar 31, 2010 Secretary of State

18391 AVALON DRIVE HILLIARD, FL 32046

Current Mailing Address: New Mailing Address:

18391 AVALON DRIVE HILLIARD, FL 32046

FEI Number: 59-3507839 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CAIN, RICHARD A 18391 AVALON DR HILLIARD, FL 32046 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 Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD

Name: CAIN, RICHARD Y
Address: 18391 AVALON DR
City-St-Zip: HILLIARD, FL 32046

Title: STVD

Name: CAIN, RICHARD A
Address: 18391 AVALON DR
City-St-Zip: HILLIARD, FL 32046

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: RICHARD Y. CAIN PD 03/31/2010