

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000004728

Entity Name: K.L. MCCAUL CONSTRUCTION, INC.

Current Principal Place of Business:

11383 NW 122ND STREET
MEDLEY, FL 33178

Current Mailing Address:

11383 NW 122ND STREET
MEDLEY, FL 33178

FEI Number: 65-1070707

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MCCAUL, KENNETH L
11383 NW 122ND STREET
MEDLEY, FL 33178 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

Officer/Director Detail :

| | | | |
|-----------------|-----------------------|-----------------|-------------------|
| Title | DS | Title | P |
| Name | MCCAUL, KENNETH L | Name | MCCAUL, MARTHA L |
| Address | 11383 NW 122ND STREET | Address | 11419 SW 109 ROAD |
| City-State-Zip: | MEDLEY FL 33178 | City-State-Zip: | MIAMI FL 33126 |

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: MARTHA L. MCCAUL

PRESIDENT

03/14/2013

Electronic Signature of Signing Officer/Director Detail

Date