2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02473

FILED Mar 17, 2011 Secretary of State

Entity Name: CAJUN CONSTRUCTORS, INC.

Current Principal Place of Business: New Principal Place of Business:

15635 AIRLINE HWY BATON ROUGE, LA 70810

Current Mailing Address: New Mailing Address:

PO BOX 104 15635 AIRLINE HWY

BATON ROUGE, LA 70821 BATON ROUGE, LA 70810

FEI Number: 72-0733546 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:

CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 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

OFFICERS AND DIRECTORS:

Title: PDIR

 Name:
 GRIGSBY, TODD W

 Address:
 15635 AIRLINE HWY

 City-St-Zip:
 BATON ROUGE, LA 70810

Title:

 Name:
 RECILE, SHANE

 Address:
 15635 AIRLINE HWY

 City-St-Zip:
 BATON ROUGE, LA 70810

Title: S

Name: CALABRESE, MICHAEL R Address: 15635 AIRLINE HWY City-St-Zip: BATON ROUGE, LA 70810

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: DARETH JEFFERS POA 03/17/2011