2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000023057

FILED
Apr 29, 2011
Secretary of State

Entity Name: CH CONSTRUCTION SERVICES, INC.

Current Principal Place of Business:

1962 CEDARWOOD ST.
PORT CHARLOTTE, FL 33948

New Principal Place of Business:

19505 QUESADA AVENUE
JJ-202
PORT CHARLOTTE, FL 33948

Current Mailing Address:

1962 CEDARWOOD ST.
PORT CHARLOTTE, FL 33948

New Mailing Address:

P.O. BOX 380685
PORT CHARLOTTE, FL 33938

FEI Number: 65-0987301 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HACKBARTH, CHARLES E
1962 CEDARWOOD ST.
PORT CHARLOTTE, FL 33948 US

Name and Address of New Registered Agent:

HACKBARTH, CHARLES E
19505 QUESADA AVENUE
JJ-202
PORT CHARLOTTE, FL 33948 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: CHARLES EDWARD HACKBARTH 04/29/2011
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:	PRES
Name:	HACKBARTH, CHARLES E
Address:	19505 QUESADA AVENUE
City-St-Zip:	PORT CHARLOTTE, FL 33948

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: CHARLES EDWARD HACKBARTH PRES 04/29/2011
Electronic Signature of Signing Officer or Director Date