

**2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Apr 22, 2008  
Secretary of State**

DOCUMENT# P04000171828

Entity Name: CHICAGO SOUTH CONSTRUCTION, INC.

**Current Principal Place of Business:**

4240 CALEDONIA AVENUE  
APOPKA, FL 32712

**New Principal Place of Business:**

215 SWEETWATER CREEK DRIVE EAST  
LONGWOOD, FL 32779

**Current Mailing Address:**

4240 CALEDONIA AVENUE  
APOPKA, FL 32712

**New Mailing Address:**

215 SWEETWATER CREEK DRIVE EAST  
LONGWOOD, FL 32779

FEI Number: 20-2058946      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

HALE, GLENN H  
4240 CALEDONIA AVENUE  
APOPKA, FL 32712    US

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

HALE, GLENN H  
215 SWEETWATER CREEK DRIVE EAST  
LONGWOOD, FL 32779    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: \_\_\_\_\_ Date: 04/22/2008  
Electronic Signature of Registered Agent

**OFFICERS AND DIRECTORS:**

Title: DP ( ) Delete  
Name: HALE, GLENN H  
Address: 4240 CALEDONIA AVENUE  
City-St-Zip: APOPKA, FL 32712

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: CEO (X) Change ( ) Addition  
Name: HALE, GLENN H  
Address: 215 SWEETWATER CREEK DRIVE EAST  
City-St-Zip: LONGWOOD, FL 32779

Title: P ( ) Change (X) Addition  
Name: WOJCIESZAK, ANN L  
Address: 6449 N. NEVA AVENUE  
City-St-Zip: CHICAGO, IL 60631

Title: VP ( ) Change (X) Addition  
Name: WOJCIESZAK, RICHARD G  
Address: 6449 N. NEVA AVENUE  
City-St-Zip: CHICAGO, IL 60631

Title: VP ( ) Change (X) Addition  
Name: BURNETT, ROBERT  
Address: 101 LITTLE WEKIVA COURT  
City-St-Zip: LONGWOOD, FL 32779

Title: CFO ( ) Change (X) Addition  
Name: HOOLEY, ALAN P  
Address: 140 WESTMONTE DRIVE  
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GLENN H HALE      CEO      Date: 04/22/2008  
Electronic Signature of Signing Officer or Director