

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000044511

Entity Name: CHAPCO CONSTRUCTION, INC.

FILED
Jan 17, 2009
Secretary of State

Current Principal Place of Business:

3133 FORTUNE WAY
SUITE 1
WEST PALM BEACH, FL 33414

New Principal Place of Business:

4449 WELLINGTON SHORES DRIVE
WELLINGTON, FL 33449

Current Mailing Address:

3133 FORTUNE WAY
SUITE 1
WEST PALM BEACH, FL 33414

New Mailing Address:

4449 WELLINGTON SHORES DRIVE
WELLINGTON, FL 33449

FEI Number: 65-0455951

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIPMAN, HOWARD R
4449 WELLINGTON SHORES DR
WELLINGTON, FL 33467 US

Name and Address of New Registered Agent:

LIPMAN, HOWARD R
4449 WELLINGTON SHORES DR
WELLINGTON, FL 33449 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:

01/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: LIPMAN, HOWARD R.
Address: 4449 WELLINGTON SHORES DR
City-St-Zip: WELLINGTON, FL 33467

Title: DVP () Delete
Name: LIPMAN, FREDERICA
Address: 4449 WELLINGTON SHORES DR
City-St-Zip: WELLINGTON, FL 33467

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: LIPMAN, HOWARD R.
Address: 4449 WELLINGTON SHORES DR
City-St-Zip: WELLINGTON, FL 33449

Title: DVP (X) Change () Addition
Name: LIPMAN, FREDERICA
Address: 4449 WELLINGTON SHORES DR
City-St-Zip: WELLINGTON, FL 33449

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: HOWARD LIPMAN

DP

01/17/2009

Electronic Signature of Signing Officer or Director

Date