

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K17408

FILED
Feb 17, 2009
Secretary of State

Entity Name: CHUCK'S CONSTRUCTION CORPORATION

Current Principal Place of Business:

P.O. BOX 2736
FT MYERS, FL 339022736

New Principal Place of Business:

7630 SAMVILLE RD
NORTH FORT MYERS, FL 33917

Current Mailing Address:

P.O. BOX 2736
FT MYERS, FL 339022736

New Mailing Address:

7630 SAMVILLE RD
NORTH FORT MYERS, FL 33917

FEI Number: 65-0030539

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITBECK, CHUCK
1051 MARINA TOWN VILLAGE #124
FORT MYERS, FL 33903 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WHITBECK, CHUCK,
Address: P.O. BOX 560
City-St-Zip: HELEN, GA 305450560

Title: PST () Delete
Name: WHITBECK, CHUCK,
Address: 4321 COUNTRY CLUB BLVD
City-St-Zip: CAPE CORAL, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CHUCK WHITBECK

MR

02/17/2009

Electronic Signature of Signing Officer or Director

Date