

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 364575

FILED
Mar 18, 2011
Secretary of State

Entity Name: CHAPMAN CONTRACTING COMPANY

Current Principal Place of Business:

1104 E. BAKER STREET
PLANT CITY, FL 33563 US

New Principal Place of Business:

1102 E. BAKER STREET
PLANT CITY, FL 33563 US

Current Mailing Address:

P. O. BOX 1150
LITHIA, FL 33547 US

New Mailing Address:

FEI Number: 59-1294499

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAPMAN, ROBERT E PRES
1104 E. BAKER STREET
PLANT CITY, FL 33563 US

Name and Address of New Registered Agent:

CHAPMAN, ROBERT E PRES
1102 E. BAKER STREET
PLANT CITY, FL 33563 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:

03/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: CHAPMAN, ROBERT E
Address: 4508 COUNTRY GATE COURT
City-St-Zip: VALRICO, FL 33594 US

Title: VST
Name: CHAPMAN, NICHOLAS E
Address: 2702 ROGERS RANCH ROAD
City-St-Zip: LITHIA, FL 33547 US

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: ROBERT CHAPMAN

P

03/18/2011

Electronic Signature of Signing Officer or Director

Date