

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 384073

FILED
Feb 16, 2012
Secretary of State

Entity Name: CHUREY & SON CONSTRUCTION COMPANY

Current Principal Place of Business:

931 N W 10TH AVE
BOYNTON BEACH, FL 33426

New Principal Place of Business:

Current Mailing Address:

931 N W 10TH AVE
BOYNTON BEACH, FL 33426

New Mailing Address:

FEI Number: 59-1359322

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHUREY, JOHN
931 N.W. 10TH AVE.
BOYNTON BEACH, FL 33426 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

OFFICERS AND DIRECTORS:

Title: PDTR
Name: CHUREY,JOHN
Address: 931 NW 10 AVE.
City-St-Zip: BOYNTON BCH, FL

Title: V
Name: CHUREY, ROBERT A
Address: 931 NW 10 AVE.
City-St-Zip: BOYNTON BCH, FL

Title: SD
Name: CHUREY,THELMA
Address: 931 NW 10 AVE.
City-St-Zip: BOYNTON BCH, FL

Title: D
Name: CHUREY, JOSEPH
Address: 9131 N.W. 10TH AVE
City-St-Zip: BOYNTON BEACH, FL 33426

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: JOHN CHUREY

PDTR

02/16/2012

Electronic Signature of Signing Officer or Director

Date