

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 400493

FILED
Apr 18, 2009
Secretary of State

Entity Name: CHAN-MAR CONSTRUCTION COMPANY, INC.

Current Principal Place of Business:

3007 LEMON STREET
TAMPA, FL 33609 US

New Principal Place of Business:

910 N. EXCELDA AVE.
TAMPA, FL 33609 US

Current Mailing Address:

P O BOX 24335
TAMPA, FL 33609 US

New Mailing Address:

FEI Number: 59-1399155 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, WILBERT
3007 LEMON STREET
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

WILLIAMS, WILBERT
910 N. EXCELDA AVE.
TAMPA, FL 33609 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:

04/18/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WILLIAMS,WILBERT
Address: 3007 LEMON ST.
City-St-Zip: TAMPA, FL

Title: VP () Delete
Name: WILLIAMS,JUANITA
Address: 3007 LEMON ST.
City-St-Zip: TAMPA, FL

Title: D () Delete
Name: WILLIAMS, JUANITA
Address: 3007 LEMON ST.
City-St-Zip: TAMPA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WILLIAMS,WILBERT
Address: 910 N. EXCELDA AVE.
City-St-Zip: TAMPA, FL 33609 US

Title: VP (X) Change () Addition
Name: WILLIAMS,JUANITA
Address: 910 N. EXCELDA AVE.
City-St-Zip: TAMPA, FL 33609 US

Title: D (X) Change () Addition
Name: WILLIAMS, JUANITA
Address: 910 N. EXCELDA AVE.
City-St-Zip: TAMPA, FL 33609 US

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: WILBERT WILLIAMS

PD

04/18/2009

Electronic Signature of Signing Officer or Director

Date