

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000004085

Entity Name: CHASE BUILDING GROUP, INC.

FILED
Apr 15, 2009
Secretary of State

Current Principal Place of Business:

2709 19TH PLACE SOUTH
BIRMINGHAM, AL 35209

New Principal Place of Business:

2112 3RD AVE SOUTH
BIRMINGHAM, AL 35210

Current Mailing Address:

P.O. BOX 59122
BIRMINGHAM, AL 35259

New Mailing Address:

FEI Number: 63-1256300 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PSC () Delete
Name: WIGGINS, CHARLES M II
Address: 314 GREENWOOD ST
City-St-Zip: BIRMINGHAM, AL 35209

Title: VC () Delete
Name: WIGGINS, CHARLES M
Address: 116 GWINDALE ROAD
City-St-Zip: GADSDEN, AL 35901

Title: D () Delete
Name: WIGGINS, AMIE C
Address: 314 GREENWOOD ST
City-St-Zip: BIRMINGHAM, AL 35209

Title: D () Delete
Name: WIGGINS, LYNN
Address: 120 WEST WATER STREET
City-St-Zip: PANAMA CITY BEACH, FL 32413

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: CHARLES M WIGGINS II

PRES

04/15/2009

Electronic Signature of Signing Officer or Director

Date