2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000004085

Entity Name: CHASE BUILDING GROUP, INC.

FILED May 04, 2011 Secretary of State

| Current Principal Place of Business: New Principal Place of Business | Current Principal Place of Business: | New Principal Place of Business |
|--|--------------------------------------|---------------------------------|
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2112 3RD AVE SOUTH BIRMINGHAM, AL 35210

Current Mailing Address: New Mailing Address:

P.O. BOX 59122 BIRMINGHAM, AL 35259

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSC

Name: WIGGINS, CHARLES M II Address: 314 GREENWOOD ST City-St-Zip: BIRMINGHAM, AL 35209

Title: VC

Name: WIGGINS, CHARLES M Address: 116 GWINDALE ROAD City-St-Zip: GADSDEN, AL 35901

Title: D

Name: WIGGINS, AMIE C
Address: 314 GREENWOOD ST
City-St-Zip: BIRMINGHAM, AL 35209

Title:

Name: WIGGINS, LYNN

Address: 120 WEST WATER STREET
City-St-Zip: PANAMA CITY BEACH, FL 32413

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: CHARLES M WIGGINS II PRES 05/04/2011