

**2005 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Apr 18, 2005 8:00 am
Secretary of State

04-18-2005 90560 026 ***150.00

DOCUMENT # F03000005641

1. Entity Name
CH CONSTRUCTION, INC.



Principal Place of Business
**7700 SQUARE LAKE BLVD.
JACKSONVILLE, FL 32256**

Mailing Address
**15326 ALTON PARKWAY
IRVINE, CA 92618**



04062005 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number
20-0340137

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75** Additional
Fee Required

6. Name and Address of Current Registered Agent

**NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331**

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____
Signature, typed or printed name of registered agent and title if applicable.

**FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00** May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE PD
NAME COPPENBARGER, RONNIE D
STREET ADDRESS 7700 SQUARE LAKE BLVD.
CITY-ST-ZIP JACKSONVILLE, FL 32256

TITLE VST
NAME JACKSON, WOLFE
STREET ADDRESS 7700 SQUARE LAKE BLVD.
CITY-ST-ZIP JACKSONVILLE, FL 32256

TITLE AS
NAME HALVORSEN, CLAY A
STREET ADDRESS 15326 ALTON PARKWAY
CITY-ST-ZIP IRVINE, CA 92618

TITLE AS
NAME SCARBOROUGH, STEPHEN J
STREET ADDRESS 15326 ALTON PARKWAY
CITY-ST-ZIP IRVINE, CA 92618

TITLE AT
NAME PARNES, ANDREW H
STREET ADDRESS 15326 ALTON PARKWAY
CITY-ST-ZIP IRVINE, CA 92618

TITLE AT
NAME STEPHENS, JOHN M
STREET ADDRESS 15326 ALTON PARKWAY
CITY-ST-ZIP IRVINE, CA 92618

**DO NOT WRITE
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

Clay A. Halvorsen
Assistant Secretary

SIGNATURE: _____
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4/15/05 949
789-1600

ATTACHMENT

ATTACHMENT
TO
2005 UNIFORM BUSINESS REPORT
OF
CH CONSTRUCTION, INC.

20036075
#F03000005641

10. Additional Officers & Directors:

<u>Name</u>	<u>Office</u>	<u>Address</u>
Bruce F. Dickson	Vice President	15326 Alton Parkway Irvine, CA 92618
Andrew H. Parnes	Assistant Treasurer & Director	15326 Alton Parkway Irvine, CA 92618
John M. Stephens	Assistant Treasurer	15326 Alton Parkway Irvine, CA 92618
Lloyd H. McKibbin	Assistant Treasurer	15326 Alton Parkway Irvine, CA 92618
David Vazquez	Assistant Treasurer	15326 Alton Parkway Irvine, CA 92618
Clay A. Halvorsen	Assistant Secretary	15326 Alton Parkway Irvine, CA 92618
Stephen J. Scarborough	Assistant Secretary & Director	15326 Alton Parkway Irvine, CA 92618
Gina D. Delao	Assistant Secretary	15326 Alton Parkway Irvine, CA 92618
Michael C. Cortney	Director	15326 Alton Parkway Irvine, CA 92618