

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000005641

Entity Name: CH CONSTRUCTION, INC.

FILED
Jan 12, 2010
Secretary of State

Current Principal Place of Business:

9143 PHILIPS HIGHWAY
SUITE 350
JACKSONVILLE, FL 32256

New Principal Place of Business:

6950 PHILIPS HIGHWAY
SUITE 119
JACKSONVILLE, FL 32216

Current Mailing Address:

26 TECHNOLOGY DRIVE
IRVINE, CA 92618

New Mailing Address:

FEI Number: 20-0340137 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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: AS
Name: DELAO, GINA D
Address: 26 TECHNOLOGY DRIVE
City-St-Zip: IRVINE, CA 92618

Title: PST
Name: PELLETZ, DAVID
Address: 6950 PHILIPS HIGHWAY, SUITE 119
City-St-Zip: JACKSONVILLE, FL 32216

Title: AS
Name: BABEL, JOHN P
Address: 26 TECHNOLOGY DRIVE
City-St-Zip: IRVINE, CA 92618

Title: CD
Name: CAMPBELL, KENNETH L
Address: 26 TECHNOLOGY DRIVE
City-St-Zip: IRVINE, CA 92618

Title: AT
Name: WATTS, FRANK DAVID
Address: 6950 PHILIPS HIGHWAY, SUITE 119
City-St-Zip: JACKSONVILLE, FL 32216

Title: DAT
Name: STEPHENS, JOHN M
Address: 26 TECHNOLOGY DRIVE
City-St-Zip: IRVINE, CA 92618

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: GINA D. DELAO

AS

01/12/2010

Electronic Signature of Signing Officer or Director

Date