

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 12, 2011
Secretary of State

Entity Name: CHESTER BROSS CONSTRUCTION COMPANY

Current Principal Place of Business:

6739 COUNTY ROAD 423
PALMYRA, MO 63461

New Principal Place of Business:

Current Mailing Address:

P O BOX 430
HANNIBAL, MO 63401

New Mailing Address:

FEI Number: 43-0995985

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

OFFICERS AND DIRECTORS:

Title: PRES
Name: BROSS, CHESTER
Address: 6739 COUNTY ROAD 423
City-St-Zip: PALMYRA, MO 63461

Title: TREA
Name: BROSS, MARK K
Address: 6739 COUNTY ROAD 423
City-St-Zip: PALMYRA, MO 63461

Title: SEC
Name: BROSS, MARK K
Address: 6739 COUNTY ROAD 423
City-St-Zip: PALMYRA, MO 63461

Title: VP
Name: BROSS, MICHAEL L
Address: 6739 COUNTY ROAD 423
City-St-Zip: PALMYRA, MO 63461

Title: VP
Name: BROSS, JEFFREY W
Address: 6739 COUNTY ROAD 423
City-St-Zip: PALMYRA, MO 63461

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: MARK K. BROSS

SECR

04/12/2011

Electronic Signature of Signing Officer or Director

Date