

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000000350

FILED
Apr 04, 2008
Secretary of State

Entity Name: HANK CHAPMAN CONSTRUCTION COMPANY

Current Principal Place of Business:

9005 EAST TYSON ROAD
VILLA RICA, GA 30180

New Principal Place of Business:

Current Mailing Address:

9005 EAST TYSON ROAD
VILLA RICA, GA 30180

New Mailing Address:

FEI Number: 58-2108988

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, RENE
C/O WALDEN @ BARTRAM SPRINGS
14951 WALDEN SPRINGS WAY
JACKSONVILLE, FL 32258 US

Name and Address of New Registered Agent:

WHIDDON, MURRAY
5226 WOODGATE WAY
MARIANNA, FL 32446-687 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: MURRAY WHIDDON

04/04/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CHAPMAN, HENRY
Address: 9005 EAST TYSON ROAD
City-St-Zip: VILLA RICA, GA 30180

Title: VS () Delete
Name: MORGAN, PAMELA
Address: 9005 EAST TYSON ROAD
City-St-Zip: VILLA RICA, GA 30180

Title: T () Delete
Name: BRITT, CINDY
Address: 9005 EAST TYSON ROAD
City-St-Zip: VILLA RICA, GA 30180

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:

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: PAMELA MORGAN

VP

04/04/2008

Electronic Signature of Signing Officer or Director

Date