

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000000350

FILED
Aug 28, 2012
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:

9505 EAST TYSON ROAD
VILLA RICA, GA 30180

Current Mailing Address:

9005 EAST TYSON ROAD
VILLA RICA, GA 30180

New Mailing Address:

9505 EAST TYSON ROAD
VILLA RICA, GA 30180

FEI Number: 58-2108988

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WHIDDON, MURRAY
5226 WOODGATE WAY
MARIANNA, FL 32446 US

Name and Address of New Registered Agent:

WHIDDON, PHYLLIS
5226 WOODGATE WAY
MARIANNA, FL 32446 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: PHYLLIS WHIDDON

08/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CHAPMAN, HENRY
Address: 9505 EAST TYSON ROAD
City-St-Zip: VILLA RICA, GA 30180

Title: VS
Name: MORGAN, PAMELA
Address: 9505 EAST TYSON ROAD
City-St-Zip: VILLA RICA, GA 30180

Title: T
Name: BRITT, CINDY
Address: 9500 EAST TYSON ROAD
City-St-Zip: VILLA RICA, GA 30180

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: PAMELA MORGAN

V

08/28/2012

Electronic Signature of Signing Officer or Director

Date