

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000006386

FILED
Mar 19, 2009
Secretary of State

Entity Name: C & H POWER LINE CONSTRUCTION CO.

Current Principal Place of Business:

1847 E. PORTLAND AVE
DEWEY, OK 74029

New Principal Place of Business:

Current Mailing Address:

1847 E. PORTLAND AVE
DEWEY, OK 74029

New Mailing Address:

FEI Number: 73-1260735

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MORGAN, JACK
2148 MONROE STREET
FORT MYERS, FL 33901 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: PC () Delete
Name: MOORE, JAMES R
Address: 1847 E. PORTLAND AVE
City-St-Zip: DEWEY, OK 74029

Title: VPVC () Delete
Name: MOORE, JIMMIE
Address: 1847 E. PORTLAND AVE
City-St-Zip: DEWEY, OK 74029

Title: SD () Delete
Name: MOORE, COLEENA
Address: 1847 E. PORTLAND AVE
City-St-Zip: DEWEY, OK 74029

Title: TD () Delete
Name: BLACKMON, CHRISTY
Address: 1847 E. PORTLAND AVE
City-St-Zip: DEWEY, OK 74029

Title: () Delete
Name:
Address:
City-St-Zip:

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:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: FRED, HAAG
Address: 1847 E. PORTLAND AVE
City-St-Zip: DEWEY, OK 74029

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: COLEENA MOORE

SEC

03/19/2009

Electronic Signature of Signing Officer or Director

Date