

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000006386

FILED
Feb 02, 2011
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

OFFICERS AND DIRECTORS:

Title: PC
Name: MOORE, JAMES R
Address: 1847 E. PORTLAND AVE
City-St-Zip: DEWEY, OK 74029

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

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

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

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

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: FRED HAAG

VP

02/02/2011

Electronic Signature of Signing Officer or Director

Date