

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000003582

FILED  
Jan 07, 2011  
Secretary of State

**Entity Name:** CHERRY HILL CONSTRUCTION, INC.

**Current Principal Place of Business:**

8211 WASHINGTON BLVD.  
JESSUP, MD 20794

**New Principal Place of Business:**

**Current Mailing Address:**

8211 WASHINGTON BLVD.  
JESSUP, MD 20794

**New Mailing Address:**

**FEI Number:** 52-0890004

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**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:** LAING, JAMES M  
**Address:** 16906 LOS MORROS  
**City-St-Zip:** RANCHO SANTE FE, CA 92067 US

**Title:** EXVP  
**Name:** WOODS, KEVIN J  
**Address:** 20200 ST. ANDREWS COURT  
**City-St-Zip:** OLYMPIA FIELDS, IL 60461 US

**Title:** VP  
**Name:** CHEUNG, HENRY  
**Address:** 178 LIMEKILN ROAD  
**City-St-Zip:** RIDGEFIELD, CT 06877 US

**Title:** VP  
**Name:** HERR, GERARD J  
**Address:** 7 PERHALL COURT  
**City-St-Zip:** NOTTINGHAM, MD 21236 US

**Title:** VPE  
**Name:** BEAUCHEMIN, BERNARD P  
**Address:** 4119 WESTVIEW ROAD  
**City-St-Zip:** BALTIMORE, MD 21218 US

**Title:** S/T  
**Name:** SPARKS, WILLIAM  
**Address:** 3335 MONTAGNE WAY  
**City-St-Zip:** THOUSAND OAKS, CA 91362 US

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:** BERNARD P. BEAUCHEMIN

VPE

01/07/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date