

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000003582

FILED
Jan 17, 2012
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

01/17/2012

Electronic Signature of Signing Officer or Director

Date