

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K78749

FILED
May 03, 2009
Secretary of State

Entity Name: CHASON CONSTRUCTION, INC.

Current Principal Place of Business:

C/O RUSSELL CHASON
6342 ORTEGA FARMES BLVD.
JACKSONVILLE, FL 32244

New Principal Place of Business:

Current Mailing Address:

C/O RUSSELL CHASON
6342 ORTEGA FARMES BLVD.
JACKSONVILLE, FL 32244

New Mailing Address:

FEI Number: 59-2938360

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHASON, RUSSELL
6342 ORTEGA FARMES BLVD.
JACKSONVILLE, FL 32244 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: CHASON, RUSSELL
Address: 6342 ORTEGA FARMES BLVD.
City-St-Zip: JACKSONVILLE, FL

Title: VTD () Delete
Name: CHASON, JANE R.
Address: 6342 ORTEGA FARMES BLVD.
City-St-Zip: JACKSONVILLE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: CHASON, RUSSELL
Address: 6342 ORTEGA FARMES BLVD.
City-St-Zip: JACKSONVILLE, FL 32244

Title: VTD (X) Change () Addition
Name: CHASON, JANE R.
Address: 6342 ORTEGA FARMES BLVD.
City-St-Zip: JACKSONVILLE, FL 32244

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: RUSSELL CHASON

PSD

05/03/2009

Electronic Signature of Signing Officer or Director

Date