

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# L65886

FILED
Mar 04, 2009
Secretary of State

Entity Name: CUCHEL BUILDING CORPORATION

Current Principal Place of Business:

1712 COSTA DEL SOL
BOCA RATON, FL 33432 US

New Principal Place of Business:

Current Mailing Address:

1712 COSTA DEL SOL
BOCA RATON, FL 33432 US

New Mailing Address:

FEI Number: 65-0187941 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUCHEL, EDWARD P
1712 COSTA DEL SOL
BOCA RATON, FL 33432 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: P () Delete
Name: CUCHEL, EDWARD P
Address: 1194 HILLSBORO MILE, #65
City-St-Zip: HILLSBORO BEACH, FL 33062 US

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CUCHEL, EDWARD
Address: 1194 HILLSBORO MILE, #65
City-St-Zip: HILLSBORO BEACH, FL 33062 US

Title: D () Change (X) Addition
Name: CALLAHAN, SEAN
Address: 4746 SOUTHWEST 54 TERRACE
City-St-Zip: DAVIE, FL 33314

Title: D () Change (X) Addition
Name: GRIER, ANNA
Address: 6765 BRIDLEWOOD COURT
City-St-Zip: BOCA RATON, FL 33433

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: EDWARD CUCHEL

PRES

03/04/2009

Electronic Signature of Signing Officer or Director

_____ Date