

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L78510

FILED
Jan 13, 2007
Secretary of State

Entity Name: RON CHAPPELL CONSTRUCTION, INCORPORATED

Current Principal Place of Business:

C/O RON CHAPPELL
P O BOX 15876
PANAMA CITY, FL 32406

New Principal Place of Business:

C/O RON CHAPPELL
2639-C LIENBY AVENUE
PANAMA CITY, FL 32406

Current Mailing Address:

C/O RON CHAPPELL
P O BOX 15876
PANAMA CITY, FL 32406

New Mailing Address:

FEI Number: 65-0201234 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAPPELL, RON
2639-C LIENBY AVE.
PANAMA CITY, FL 32405 US

Name and Address of New Registered Agent:

CHAPPELL, RON
2639-C LIENBY AVE.
PANAMA CITY, FL 32406 US

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: RON CHAPPELL

01/13/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CHAPPELL, RON,
Address: 2639-C LIENBY AVE
City-St-Zip: PANAMA CITY, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CHAPPELL, RON,
Address: 2639-C LIENBY AVE
City-St-Zip: PANAMA CITY, FL 32406

I hereby certify that the information supplied with this filing does not qualify for the 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: RON CHAPPELL

PRES

01/13/2007

Electronic Signature of Signing Officer or Director

Date