

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000028588

FILED
Apr 30, 2002 8:00 AM
Secretary of State

Entity Name: C & H CONSTRUCTION OF PLANT CITY, INC.

Current Principal Place of Business:

4231 KEENE RD.
PLANT CITY, FL 33565

New Principal Place of Business:

10106 VAN HORN LANE
LITHIA, FL 33547

Current Mailing Address:

4231 KEENE RD.
PLANT CITY, FL 33565

New Mailing Address:

P.O. BOX 783
LITHIA, FL 33547

FEI Number: 59-3709928

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HARRELSON, HOMER L
4231 KEENE RD.
PLANT CITY, FL 33565

Name and Address of New Registered Agent:

COOPER, GLENN S
10106 VAN HORN LANE
LITHIA, FL 33547

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: GLENN S. COOPER

04/30/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: COOPER, GLENN
Address: 10400 VAN HORN LN
City-St-Zip: LITHIA, FL

Title: V (X) Delete
Name: HARRELSON, HOMER
Address: 4231 KEENE RD.
City-St-Zip: PLANT CITY, FL 33565

Title: S () Delete
Name: COOPER, TRACIE
Address: 10400 VAN HORN LN.
City-St-Zip: LITHIA, FL

Title: T (X) Delete
Name: CAMPBELL, BRENDA
Address: 4231 KENNE RD.
City-St-Zip: PLANT CITY, FL 33565

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: COOPER, GLENN
Address: 10106 VAN HORN LANE
City-St-Zip: LITHIA, FL 33547

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: COOPER, TRACIE
Address: 10106 VAN HORN LANE
City-St-Zip: LITHIA, FL 33547

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: TRACIE M. COOPER

S

04/30/2002

Electronic Signature of Signing Officer or Director

Date