

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000004724

Entity Name: CHR CONSTRUCTION, INC.

FILED
Jan 26, 2010
Secretary of State

Current Principal Place of Business:

1333 W CR 48
SUITE B
BUSHNELL, FL 33513

New Principal Place of Business:

4416 S. US 301
BUSHNELL, FL 33513

Current Mailing Address:

1333 W CR48
SUITE B
BUSHNELL, FL 33513

New Mailing Address:

4416 S. US 301
BUSHNELL, FL 33513

FEI Number: 01-0582079

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALL FLORIDA FIRM INC
813 DELTONA BLVD
SUITE A
DELTONA, FL 32725 US

Name and Address of New Registered Agent:

MOFFITT, JAMES A PRES.
4416 S. US 301
BUSHNELL, FL 33513 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: JAMES A. MOFFITT

01/26/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: MOFFITT, JAMES A
Address: 4416 S. US 301
City-St-Zip: BUSHNELL, FL 33513

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: JAMES A. MOFFITT

PRES

01/26/2010

Electronic Signature of Signing Officer or Director

Date