

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000067057

Entity Name: CB&H CONSTRUCTION, INC.

FILED
Jul 19, 2007
Secretary of State

Current Principal Place of Business:

2 OFFICE PARK DR
PALM COAST, FL 32137

New Principal Place of Business:

30 BEACHWAY DR
PALM COAST, FL 32137

Current Mailing Address:

30 BEACHWAY DR.
PALM COAST, FL 32137 US

New Mailing Address:

FEI Number: 01-0716583 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALL, CAROL
30 BEACHWAY DR.
PALM COAST, FL 32137 US

Name and Address of New Registered Agent:

BALL, CAROL T MRS
30 BEACHWAY DR.
PALM COAST, FL 32137 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: CAROL T. BALL

07/19/2007

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: P () Delete
Name: BALL, CAROL T
Address: 30 BEACHWAY DR
City-St-Zip: PALM COAST, FL 32137

Title: V () Delete
Name: MCDOUGALL, JAMES
Address: 234 BEACHWAY DR
City-St-Zip: PALM COAST, FL 32137

Title: S () Delete
Name: CUNNINGHAM, EDITH
Address: 234 BEACHWAY DR
City-St-Zip: PALM COAST, FL 32137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: MCDOUGALL, JAMES
Address: 234 BEACHWAY DR
City-St-Zip: PALM COAST, FL 32137

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

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: CAROL T. BALL

P

07/19/2007

Electronic Signature of Signing Officer or Director

Date