

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000081582

FILED
Jul 29, 2007
Secretary of State

Entity Name: CHARLAND RUREY CONSTRUCTION, INC.

Current Principal Place of Business:

2210 NW 3RD AVE SUITE B-3
POMPANO BEACH, FL 33060

New Principal Place of Business:

Current Mailing Address:

2210 NW 3RD AVE SUITE B-3
POMPANO BEACH, FL 33060

New Mailing Address:

FEI Number: 51-0417483

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHARLAND, WILLIAM O
2210 NW 3RD AVENUE, SUITE B-3
POMPANO BEACH, FL 33060 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: D () Delete
Name: CHARLAND, WILLIAM O
Address: 2210 NW 3RD AVENUE, SUITE B3
City-St-Zip: POMPANO BEACH, FL 33060

Title: D () Delete
Name: RUREY, TIMOTHY
Address: 2210 NW 3RD AVENUE, SUITE B3
City-St-Zip: POMPANO BEACH, FL 33060

Title: VP (X) Delete
Name: CHARLAND, MICHAEL D
Address: 2210 NW 3RD AVENUE
City-St-Zip: POMPANO BEACH, FL 33060

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: WILLIAM O.CHARLAND

PRES

07/29/2007

Electronic Signature of Signing Officer or Director

Date