

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000091239

Entity Name: H.C.H. CONSTRUCTION INC

FILED
May 03, 2005
Secretary of State

Current Principal Place of Business:

269 BUTTON WOOD AVE
WINTER SPRINGS, FL 32708

New Principal Place of Business:

Current Mailing Address:

269 BUTTON WOOD AVE
WINTER SPRINGS, FL 32708

New Mailing Address:

FEI Number: 03-0479296

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAVARRO, HERNAN
269 BUTTON WOOD AVE
WINTER SPRINGS, FL 32708 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: P () Delete
Name: CHAVARRO, HERNAN
Address: 269 BUTTON WOOD AVE
City-St-Zip: WINTER SPRING, FL 32708

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: V () Change (X) Addition
Name: ARTURO, ARIAS
Address: 1405 LA PALOMA CR
City-St-Zip: WINTER SPRINGS, FL 32708

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: HERNAN CHAVARRO

P

05/03/2005

Electronic Signature of Signing Officer or Director

Date