

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000029316

Entity Name: SCH CONSTRUCTION, INC.

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

27658 GARRETT STREET
BONITA SPRINGS, FL 34135 US

Current Mailing Address:

27658 GARRETT STREET
BONITA SPRINGS, FL 34135 US

New Principal Place of Business:

25110 BERNWOOD DR.
SUITE 102
BONITA SPRINGS, FL 34135 US

New Mailing Address:

25110 BERNWOOD DR.
SUITE 102
BONITA SPRINGS, FL 34135 US

FEI Number: 13-4242270

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CHAIRES, SALVADOR
27658 GARRETT STREET
BONITA SPRINGS, FL 34135 US

Name and Address of New Registered Agent:

CHAIRES, SALVADOR PD
27658 GARRETT STREET
BONITA SPRINGS, FL 34135 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: SALVADOR CHAIRES

05/01/2008

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: PD () Delete
Name: CHAIRES, SALVADOR
Address: 27658 GARRETT STREET
City-St-Zip: BONITA SPRINGS, FL 34135 US

Title: VP () Delete
Name: MARTINEZ, ELEAZAR
Address: 8125 SAN CARLOS BLVD.
City-St-Zip: FORT MYERS, FL 33912

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CHAIRES, SALVADOR PD
Address: 27658 GARRETT STREET
City-St-Zip: BONITA SPRINGS, FL 34135 US

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: SALVADOR CHAIRES

PD

05/01/2008

Electronic Signature of Signing Officer or Director

Date