

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000116771

FILED
May 17, 2006
Secretary of State

Entity Name: CHANEY & O'NEAL CONSTRUCTION, INC.

Current Principal Place of Business:

1509 MOONLITE DR
LAKELAND, FL 33801

New Principal Place of Business:

1123 W. 11TH STREET
LAKELAND, FL 33805

Current Mailing Address:

PO BOX 3926
LAKELAND, FL 33802

New Mailing Address:

FEI Number: 20-0328229

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHANEY, SHEDRICK JR
1509 MOONLITE DR
LAKELAND, FL 33801 US

Name and Address of New Registered Agent:

CHANEY, SHEDRICK JR
1123 W. 11TH STREET
LAKELAND, FL 33805 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: SHEDRICK CHANEY

05/17/2006

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: D () Delete
Name: CHANEY, SHEDRICK JR
Address: 2420 TANGLEWOOD ST
City-St-Zip: LAKELAND, FL 33805

Title: D () Delete
Name: O'NEAL, LORENZO
Address: 1147 W HICKORY ST
City-St-Zip: LAKELAND, FL 33815

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CHANEY, SHEDRICK JR
Address: 1123 W. 11TH STREET
City-St-Zip: LAKELAND, FL 33805

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

I hereby certify that the information supplied with this filing does not qualify for the 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: SHEDRICK CHANEY

D

05/17/2006

Electronic Signature of Signing Officer or Director

Date