

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000117020

FILED
May 01, 2006
Secretary of State

Entity Name: CHARLES VACHON CONSTRUCTION INC.

Current Principal Place of Business:

3594 SE 54TH AVE
OCALA, FL 34471 US

New Principal Place of Business:

3423 E SILVER SPRINGS BLVD
5
OCALA, FL 34470 US

Current Mailing Address:

3594 SE 54TH AVE
OCALA, FL 34471 US

New Mailing Address:

3423 E SILVER SPRINGS BLVD
5
OCALA, FL 34470 US

FEI Number: 20-0315620

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VACHON, CHARLES
3594 SE 54TH AVE
OCALA, FL 34471 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

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: VACHON, CHARLES
Address: 3594 SE 54TH AVE
City-St-Zip: Ocala, FL 34471

Title: SD () Delete
Name: VACHON, VICKY
Address: 3594 SE 54TH AVE
City-St-Zip: Ocala, FL 34471

Title: D () Delete
Name: VACHON, BRIAN
Address: 637 SE 24TH STREET
City-St-Zip: Ocala, FL 34471

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VD (X) Change () Addition
Name: VACHON, VICKY
Address: 3594 SE 54TH AVE
City-St-Zip: Ocala, FL 34471

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: CHARLES VACHON

PD

05/01/2006

Electronic Signature of Signing Officer or Director

_____ Date