

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000121946

FILED
Jan 15, 2008
Secretary of State

Entity Name: CHESSHER CONSTRUCTION COMPANY, INC.

Current Principal Place of Business:

152 GILLIS DRIVE
CRESTVIEW, FL 32536

New Principal Place of Business:

1545 TEXAS PARKWAY
CRESTVIEW, FL 32536

Current Mailing Address:

P. O. BOX 1416
CRESTVIEW, FL 32536

New Mailing Address:

FEI Number: 20-0316737 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHESSHER, ROGER D
152 GILLIS DRIVE
CRESTVIEW, FL 32536 US

Name and Address of New Registered Agent:

CHESSHER, ROGER D
1545 TEXAS PARKWAY
CRESTVIEW, FL 32536 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: _____

01/15/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CHESSHER, ROGER D
Address: 152 GILLIS DRIVE
City-St-Zip: CRESTVIEW, FL 32536

Title: VPD () Delete
Name: CHESSHER, CHELCE L
Address: 1575 HIGHWAY 90 WEST
City-St-Zip: CRESTVIEW, FL 32536

Title: STD () Delete
Name: CHESSHER, LEIGH ANN
Address: 152 GILLIS DRIVE
City-St-Zip: CRESTVIEW, FL 32536

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CHESSHER, ROGER D
Address: 1545 TEXAS PARKWAY
City-St-Zip: CRESTVIEW, FL 32536

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

Title: STD (X) Change () Addition
Name: CHESSHER, LEIGH ANN
Address: 1545 TEXAS PARKWAY
City-St-Zip: CRESTVIEW, FL 32536

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: ROGER DALE CHESSHER

PD

01/15/2008

Electronic Signature of Signing Officer or Director

Date