

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000121946

FILED
Feb 14, 2012
Secretary of State

Entity Name: CHESSHER CONSTRUCTION COMPANY, INC.

Current Principal Place of Business:

1545 TEXAS PARKWAY
CRESTVIEW, FL 32536

New Principal Place of Business:

149 SHADY LANE
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
1545 TEXAS PARKWAY
CRESTVIEW, FL 32536 US

Name and Address of New Registered Agent:

CHESSHER, ROGER D
149 SHADY LANE
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: ROGER D. CHESSHER

02/14/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: CHESSHER, ROGER D
Address: 149 SHADY LANE
City-St-Zip: CRESTVIEW, FL 32536

Title: STD
Name: CHESSHER, LEIGH ANNE
Address: 149 SHADY LANE
City-St-Zip: CRESTVIEW, FL 32536

I hereby 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 all other like empowered.

SIGNATURE: ROGER D. CHESSHER

PD

02/14/2012

Electronic Signature of Signing Officer or Director

Date