

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000147073

Entity Name: CWH CONSTRUCTION, INC.

FILED
Jun 17, 2005
Secretary of State

Current Principal Place of Business:

7947 STARK AVENUE
PENSACOLA, FL 32514 US

New Principal Place of Business:

7880 STARK AVENUE
PENSACOLA, FL 32514 US

Current Mailing Address:

7947 STARK AVENUE
PENSACOLA, FL 32514 US

New Mailing Address:

7880 STARK AVENUE
PENSACOLA, FL 32514 US

FEI Number: 56-2424821

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENDERSON, CHRISTOPHER W
7947 STARK AVENUE
PENSACOLA, FL 32514 US

Name and Address of New Registered Agent:

HENDERSON, CHRISTOPHER W
7880 STARK AVENUE
PENSACOLA, FL 32514 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:

06/17/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HENDERSON, CHRISTOPHER W
Address: 5603 TODD ST
City-St-Zip: PACE, FL 32571 US

Title: VP () Delete
Name: DEVOE, JOSH
Address: 5603 TODD STREET
City-St-Zip: PACE, FL 32571 US

Title: VP () Delete
Name: SOUTHERN, JAMES
Address: 5603 TODD STREET
City-St-Zip: PACE, FL 32571 US

Title: VP (X) Delete
Name: WRIGHT, ROBERT C JR
Address: 7880 STARK AVE
City-St-Zip: PENSACOLA, FL 32514 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HENDERSON, CHRISTOPHER W
Address: 7880 STARK AVENUE
City-St-Zip: PENSACOLA, FL 32514 US

Title: VP (X) Change () Addition
Name: DEVEAU, JOSHUA
Address: 4381 BURBANK
City-St-Zip: PENSACOLA, FL 32527 US

Title: VP (X) Change () Addition
Name: SOUTHERN, RICHARD JAMES
Address: 7318 HAYWARD AVE LT30
City-St-Zip: PENSACOLA, FL 32514 US

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 Section 119.07(3)(i), 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: CHRISTOPHER W. HENDERSON

P

06/17/2005

Electronic Signature of Signing Officer or Director

Date