2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Jul 19, 2006
Secretary of State

DOCUMENT# P04000049669

Entity Name: CHIPPEWA CONSTRUCTION, INC.

Current Principal Place of Business:

2219 SE 27 TERR
CAPE CORAL, FL 33904

New Principal Place of Business:

Current Mailing Address:

2219 SE 27 TERR
CAPE CORAL, FL 33904

New Mailing Address:

FEI Number: 32-0112527 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

RUIZ, JORGE
2219 SE 27 TERR
CAPE CORAL, FL 33904 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

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: RUIZ, JORGE
Address: 2219 SE 27 TERR
City-St-Zip: CAPE CORAL, FL 33904

Title: VP (X) Delete
Name: RUIZ, LUIS SR
Address: 6965 BOTTLE BRUSH DR
City-St-Zip: MIAMI LAKES, FL 33014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: JORGE RUIZ P 07/19/2006
Electronic Signature of Signing Officer or Director Date