

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000171828

FILED
Apr 22, 2008
Secretary of State

Entity Name: CHICAGO SOUTH CONSTRUCTION, INC.

Current Principal Place of Business:

4240 CALEDONIA AVENUE
APOPKA, FL 32712

New Principal Place of Business:

215 SWEETWATER CREEK DRIVE EAST
LONGWOOD, FL 32779

Current Mailing Address:

4240 CALEDONIA AVENUE
APOPKA, FL 32712

New Mailing Address:

215 SWEETWATER CREEK DRIVE EAST
LONGWOOD, FL 32779

FEI Number: 20-2058946

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALE, GLENN H
4240 CALEDONIA AVENUE
APOPKA, FL 32712 US

Name and Address of New Registered Agent:

HALE, GLENN H
215 SWEETWATER CREEK DRIVE EAST
LONGWOOD, FL 32779 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:

04/22/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: HALE, GLENN H
Address: 4240 CALEDONIA AVENUE
City-St-Zip: APOPKA, FL 32712

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: HALE, GLENN H
Address: 215 SWEETWATER CREEK DRIVE EAST
City-St-Zip: LONGWOOD, FL 32779

Title: P () Change (X) Addition
Name: WOJCIESZAK, ANN L
Address: 6449 N. NEVA AVENUE
City-St-Zip: CHICAGO, IL 60631

Title: VP () Change (X) Addition
Name: WOJCIESZAK, RICHARD G
Address: 6449 N. NEVA AVENUE
City-St-Zip: CHICAGO, IL 60631

Title: VP () Change (X) Addition
Name: BURNETT, ROBERT
Address: 101 LITTLE WEKIVA COURT
City-St-Zip: LONGWOOD, FL 32779

Title: CFO () Change (X) Addition
Name: HOOLEY, ALAN P
Address: 140 WESTMONTE DRIVE
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

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: GLENN H HALE

CEO

04/22/2008

Electronic Signature of Signing Officer or Director

Date