

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000171828

FILED
Jul 05, 2009
Secretary of State

Entity Name: CHICAGO SOUTH CONSTRUCTION, INC.

Current Principal Place of Business:

215 SWEETWATER CREEK DRIVE EAST
LONGWOOD, FL 32779

New Principal Place of Business:

Current Mailing Address:

215 SWEETWATER CREEK DRIVE EAST
LONGWOOD, FL 32779

New Mailing Address:

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
215 SWEETWATER CREEK DRIVE EAST
LONGWOOD, FL 32779 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

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

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: P (X) Change () Addition
Name: WOJCIESZAK, ANN L
Address: 215 E. SWEETWATER CREEK DRIVE
City-St-Zip: LONGWOOD, FL 32779

Title: VP (X) Change () Addition
Name: WOJCIESZAK, RICHARD G
Address: 215 E. SWEETWATER CREEK DRIVE
City-St-Zip: LONGWOOD, FL 32779

Title: EXVP (X) Change () Addition
Name: CHECCHIO, MELISSA D
Address: 215 E. SWEETWATER CREEK DRIVE
City-St-Zip: LONGWOOD, FL 32779

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

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

07/05/2009

Electronic Signature of Signing Officer or Director

_____ Date