

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000096984

Entity Name: C & H COMPANIES, INC.

FILED
Feb 04, 2008
Secretary of State

Current Principal Place of Business:

185 GUADALUPE HILLS LN
SEGUIN, TX 78155

New Principal Place of Business:

185 GUADALUPE HILLS LN
SEGUIN, TX 78155 US

Current Mailing Address:

185 GUADALUPE HILLS LN
SEGUIN, TX 78155

New Mailing Address:

185 GUADALUPE HILLS LN
SEGUIN, TX 78155 US

FEI Number: 20-2878529

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAILEY, DOUGLAS V
214 HILLCREST ST, STE # 1
LAKELAND, FL 33815 US

Name and Address of New Registered Agent:

CUNNINGHAM, SUSAN L
5327 GRAND BLVD.
LAKELAND, FL 33812 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: SUSAN L. CUNNINGHAM

02/04/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GOODSPEED, CLIFFORD
Address: 185 GUADALUPE HILLS LANE
City-St-Zip: SEGUIN, TX 78155

Title: D () Delete
Name: GOODSPEED, HANNELORE
Address: 185 GUADALUPE HILLS LANE
City-St-Zip: SEGUIN, TX 78155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GOODSPEED, CLIFFORD
Address: 185 GUADALUPE HILLS LANE
City-St-Zip: SEGUIN, TX 78155 US

Title: D (X) Change () Addition
Name: GOODSPEED, HANNELORE
Address: 185 GUADALUPE HILLS LANE
City-St-Zip: SEGUIN, TX 78155 US

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: HANNELORE GOODSPEED

D

02/04/2008

Electronic Signature of Signing Officer or Director

Date