

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000030098

FILED  
Aug 01, 2008  
Secretary of State

Entity Name: CHISHOLM CONSTRUCTION GROUP INC.

## Current Principal Place of Business:

1514 NW 183RD TERRACE  
PEMBROKE PINES, FL 33029

## New Principal Place of Business:

1514 NW 183RD TERRACE  
PEMBROKE PINES, FL 33029 US

## Current Mailing Address:

1514 NW 183RD TERRACE  
PEMBROKE PINES, FL 33029

## New Mailing Address:

1514 NW 183RD TERRACE  
PEMBROKE PINES, FL 33029 US

FEI Number: 20-4402446

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CHISHOLM, ALEX  
1514 NW 183RD TERRACE  
PEMBROKE PINES, FL 33029 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: D ( ) Delete  
Name: CHISHOLM, ALEX S  
Address: 1514 NW 183RD TERRACE  
City-St-Zip: PEMBROKE PINES, FL 33029

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: CHISHOLM, ALEX S  
Address: 1514 NW 183RD TERRACE  
City-St-Zip: PEMBROKE PINES, FL 33029 US

Title: VP ( ) Change (X) Addition  
Name: EDWARDS, STEPHEN  
Address: 5237 LARCHWOOD AVE  
City-St-Zip: PHILADELPHIA, PA 19143 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: ALEX CHISHOLM

P

08/01/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date