

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000114804

FILED
Apr 06, 2008
Secretary of State

Entity Name: C.H. GROUP BUILDERS, INC.

Current Principal Place of Business:

10030 SW 49TH ST
COOPER CITY, FL 33328

New Principal Place of Business:

10030 SW 49TH ST
COOPER CITY, FL 33328

Current Mailing Address:

6960 THOMAS ST
HOLLYWOOD, FL 33024

New Mailing Address:

FEI Number: 20-8489468

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WORLDWIDE ONLINE MARKETING
4345 SW 72 AVE.
MIAMI, FL 33155 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CARRIL, RAUL H
Address: 6960 THOMAS ST
City-St-Zip: HOLLYWOOD, FL 33024

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CARRIL, RAUL H
Address: P.O. BOX 849161
City-St-Zip: PEMBROKE PINES, FL 33084

Title: VP () Change (X) Addition
Name: CARRIL FLORES, RAUL H
Address: 10030 SW 49TH ST
City-St-Zip: COOPER CITY, FL 33328

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: RAUL H CARRIL

P

04/06/2008

Electronic Signature of Signing Officer or Director

_____ Date