

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000056197

FILED
Feb 21, 2011
Secretary of State

Entity Name: ROBERT CHALK CONSTRUCTION COMPANY INC.

Current Principal Place of Business:

2162 CENTURY BLVD EAST
ST. AUG, FL 32084 US

New Principal Place of Business:

7581 SR 207
ELKTON, FL 32033 US

Current Mailing Address:

P O BOX 868
ST AUGUSTINE, FL 32085

New Mailing Address:

FEI Number: 56-2657736

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOWDEN, LORI J
3018 RUSSELL RD
GREENCOVE, FL 32043 US

Name and Address of New Registered Agent:

CHALK, ROBERT D JR
P.O. 868
ST. AUG, FL 32085 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: ROBERT DALE CHALK JR

02/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CHALK, ROBERT D JR.
Address: 2162 CENTURY BLVD E
City-St-Zip: ST. AUGUSTINE, FL 32084 US

Title: VP
Name: CHALK, ROBERT D JR
Address: 2162 CENTURY BLVD E
City-St-Zip: ST. AUGUSTINE, FL 32084 US

I hereby 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 all other like empowered.

SIGNATURE: ROBERT DALE CHALK JR

PRES

02/21/2011

Electronic Signature of Signing Officer or Director

Date