

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000069974

FILED
Mar 16, 2009
Secretary of State

Entity Name: CHAD BROCK ENTERPRISES, INC.

Current Principal Place of Business:

37021 CREPE MYRTLE LANE
HILLIARD, FL 32046 US

New Principal Place of Business:

37021 CREPE MYRTLE LANE
HILLIARD, FL 320461325 US

Current Mailing Address:

P O BOX 1325
37021 CREPE MYRTLE LANE
HILLIARD, FL 320461325 US

New Mailing Address:

FEI Number: 26-0344478 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLAIR, THOMAS A
54025 JEANNIE ROAD
CALLAHAN, FL 320111670 US

Name and Address of New Registered Agent:

BLAIR, THOMAS A
54311 EVERGREEN TRL
CALLAHAN, FL 320117874 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: THOMAS A BLAIR

03/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: BROCK, CHADWICK W
Address: 37021 CREPE MYRTLE LANE
City-St-Zip: HILLIARD, FL 320461325 US

Title: DVPT () Delete
Name: BROCK, PENNY D
Address: 37021 CREPE MYRTLE LANE
City-St-Zip: HILLIARD, FL 320461325 US

Title: DS () Delete
Name: BLAIR, THOMAS A
Address: 54025 JEANNIE RD
City-St-Zip: CALLAHAN, FL 320111670 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: DS (X) Change () Addition
Name: BLAIR, THOMAS A
Address: 54311 EVERGREEN TRL
City-St-Zip: CALLAHAN, FL 320117874 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: CHADWICK W. BROCK

DP

03/16/2009

Electronic Signature of Signing Officer or Director

Date