2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000030649

Entity Name: CHASE CENTRAL CONSTRUCTION, INC.

FILED Feb 09, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10930 62 AVE. NORTH 6100 94TH AVE N

SEMINOLE, FL 33772 PINELLAS PARK, FL 33782

Current Mailing Address: New Mailing Address:

10930 62 AVE. NORTH 6100 94TH AVE N

SEMINOLE, FL 33772 PINELLAS PARK, FL 33782

FEI Number: 26-2432384 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PERKEY, BRENT W.
10930 62 AVE. NORTH
PERKEY, BRENT W.
6100 94TH AVE N

SEMINOLE, FL 33772 US PINELLAS PARK, FL 33782 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: 02/09/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P/D

 Name:
 PERKEY, BRENT W.

 Address:
 6100 94 TH AVE N

 City-St-Zip:
 PINELLAS PARK, FL 33782

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: BRENT PERKEY PRES 02/09/2012