2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000072744

Entity Name: C & H DEVELOPMENT AND CONSULTING COMPANY

FILED Jun 25, 2010 Secretary of State

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

3934 SOUTH PENINSULA DRIVE 3756 SOUTH ATLANTIC AVENUE PORT ORANGE, FL 32127

SUITE 204

DAYTONA BEACH SHORES, FL 32118 US

Current Mailing Address: New Mailing Address:

3934 SOUTH PENINSULA DRIVE 4670 LINKS VILLAGE DRIVE PORT ORANGE, FL 32127

B505

PONCE INLET, FL 32127

FEI Number: 36-4642765 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

GEDDA, RONALD GEDDA, RONALD 3934 SOUTH PENINSULA DRIVE

3756 SOUTH ATLANTIC AVENUE

SUITE 204

DAYTONA BEACH SHORES, FL 32118 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: RONALD D. GEDDA 06/25/2010

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: GEDDA, RONALD

PORT ORANGE, FL 32127

3756 SOUTH ATLANTIC AVENUE, SUITE 204 Address: City-St-Zip: DAYTONA BEACH SHORES, FL 32118 US

Title:

Name: GEDDA. RONALD

3756 SOUTH ATLANTIC AVENUE, SUITE 204 Address: DAYTONA BEACH SHORES, FL 32118 US City-St-Zip:

Title: SEC

CABRERA, CYNTHIA A Name:

3756 SOUTH ATLANTIC AVENUE, SUITE 204 Address: City-St-Zip: DAYTONA BEACH SHORES, FL 32118 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: RONALD D. GEDDA P/T 06/25/2010