

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000072744

FILED
Jan 14, 2012
Secretary of State

Entity Name: C & H DEVELOPMENT AND CONSULTING COMPANY

Current Principal Place of Business:

3756 SOUTH ATLANTIC AVENUE
SUITE 204
DAYTONA BEACH SHORES, FL 32118 US

New Principal Place of Business:

Current Mailing Address:

3756 SOUTH ATLANTIC AVENUE
SUITE 204
DAYTONA BEACH SHORES, FL 32118 US

New Mailing Address:

FEI Number: 36-4642765

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GEDDA, RONALD
3756 SOUTH ATLANTIC AVENUE
SUITE 204
DAYTONA BEACH SHORES, FL 32118 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

OFFICERS AND DIRECTORS:

Title: PRES
Name: GEDDA, RONALD
Address: 3756 SOUTH ATLANTIC AVENUE, SUITE 204
City-St-Zip: DAYTONA BEACH SHORES, FL 32118 US

Title: SEC
Name: CABRERA-GEDDA, CYNTHIA A
Address: 3756 SOUTH ATLANTIC AVENUE, SUITE 204
City-St-Zip: DAYTONA BEACH SHORES, FL 32118 US

Title: VP
Name: CABRERA-GEDDA, CYNTHIA A
Address: 3756 SOUTH ATLANTIC AVENUE, SUITE 204
City-St-Zip: DAYTONA BEACH SHORES, FL 32118 US

Title: TREA
Name: GEDDA, RONALD
Address: 3756 SOUTH ATLANTIC AVENUE, SUITE 204
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: RONALDGEDDA

PRES

01/14/2012

Electronic Signature of Signing Officer or Director

Date