

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000027132

Entity Name: CHUY CONSTRUCTION INC

FILED
Jan 20, 2012
Secretary of State

Current Principal Place of Business:

5729 B KINGSGATE DR
ORLADO, FL 32839

New Principal Place of Business:

11418 ASHBORO DR
ORLADO, FL 32837 US

Current Mailing Address:

5729 B KINGSGATE DR
ORLADO, FL 32839

New Mailing Address:

11418 ASHBORO DR
ORLADO, FL 32837 US

FEI Number: 27-2245011

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JIMENEZ, LEON
5729 B KINGSGATE DR
ORLANDO, FL 32839 US

Name and Address of New Registered Agent:

JIMENEZ, LEON
11418 ASHBORO DR
ORLANDO, FL 32837 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:

01/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: JIMENEZ, LEON
Address: 11418 ASHBORO DR
City-St-Zip: ORLANDO, FL 32837 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: LEON JIMENEZ

P

01/20/2012

Electronic Signature of Signing Officer or Director

Date