

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000015156

FILED
Mar 08, 2012
Secretary of State

Entity Name: CHAO CONSTRUCTION COMPANY

Current Principal Place of Business:

120 WAYWOODS TRAIL
HAWTHORNE, FL 32640 US

New Principal Place of Business:

Current Mailing Address:

120 WAYWOODS TRAIL
HAWTHORNE, FL 32640 US

New Mailing Address:

FEI Number: 27-5370136

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEWELL, PAUL D
260A S. LAWRENCE BLVD.
SUITE 201
KEYSTONE HEIGHTS, FL 32656 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: P
Name: CHAO, RANDAL S
Address: 120 WAYWOODS TRAIL
City-St-Zip: HAWTHORNE, FL 32640 US

Title: S/T
Name: CHAO, CHEREESE L
Address: 120 WAYWOODS TRAIL
City-St-Zip: HAWTHORNE, FL 32640 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: RANDAL S. CHAO

P

03/08/2012

Electronic Signature of Signing Officer or Director

Date