

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000078585

**FILED**  
**Mar 31, 2009**  
**Secretary of State**

**Entity Name:** C.G. CHASE CONSTRUCTION MANAGEMENT, INC.

**Current Principal Place of Business:**

1566 SW 1ST STREET  
MIAMI, FL 33135

**New Principal Place of Business:**

12805 SW 84TH AVENUE ROAD  
2ND FLOOR  
MIAMI, FL 33156

**Current Mailing Address:**

1566 SW 1ST STREET  
MIAMI, FL 33135

**New Mailing Address:**

12805 SW 84TH AVENUE ROAD  
2ND FLOOR  
MIAMI, FL 33156

**FEI Number:** 90-0056366

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

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

ROSENBERG, DONALD S  
1 S.E. 3RD AVE.  
SUITE 3000  
MIAMI, FL 33131 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

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: DP ( ) Delete  
Name: CHASE, CLARENCE G  
Address: 11566 SW 1ST STREET  
City-St-Zip: MIAMI, FL 33135

Title: VP ( ) Delete  
Name: WHELPLEY, DAVID  
Address: 1566 SW 1ST STREET  
City-St-Zip: MIAMI, FL 33135

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: DP (X) Change ( ) Addition  
Name: CHASE, CLARENCE G  
Address: 12805 SW 84TH AVENUE ROAD, 2ND FLOOR  
City-St-Zip: MIAMI, FL 33156

Title: VP (X) Change ( ) Addition  
Name: WHELPLEY, DAVID  
Address: 12805 SW 84TH AVENUE ROAD, 2ND FLOOR  
City-St-Zip: MIAMI, FL 33156

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

**SIGNATURE:** CLARENCE G. CHASE

DP

03/31/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date