

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P94000078585

FILED
Jun 25, 2010
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 90-0056366 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CHASE, CLARENCE G
12805 S.W. 84TH AVENUE ROAD
2ND FLOOR
MIAMI, FL 33156 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: DP
Name: CHASE, CLARENCE G
Address: 12805 SW 84TH AVENUE ROAD, 2ND FLOOR
City-St-Zip: MIAMI, FL 33156

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

Title: VP
Name: CHASE, JASON
Address: 12805 SW 84TH AVENUE ROAD, 2ND FLOOR
City-St-Zip: MIAMI, FL 33156

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: CLARENCE CHASE

DP

06/25/2010

Electronic Signature of Signing Officer or Director

Date