

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 08, 2011
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 (X)

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: 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

03/08/2011

Electronic Signature of Signing Officer or Director

Date