

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000024983

FILED
Apr 29, 2011
Secretary of State

Entity Name: CHAPPELL CONSTRUCTION, INC.

Current Principal Place of Business:

3003 CLAIRE LANE
JACKSONVILLE, FL 32256 US

New Principal Place of Business:

3003 CLAIRE LANE
250 S. ROSCOE BLVD.
JACKSONVILLE, FL 32256 US

Current Mailing Address:

PO BOX 51112
JACKSONVILLE, FL 32256 US

New Mailing Address:

PO BOX 51112
250 S. ROSCOE BLVD.
JACKSONVILLE, FL 32256 US

FEI Number: 59-3367886

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BYRD, RICHARD T
3003 CLAIRE LANE
JACKSONVILLE, FL 32256 US

Name and Address of New Registered Agent:

BYRD, RICHARD T
3003 CLAIRE LANE
250 S. ROSCOE BLVD.
JACKSONVILLE, FL 32256 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:

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BYRD, RICHARD
Address: 3003 CLAIRE LANE
City-St-Zip: JACKSONVILLE, FL 32256 UN

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: RICHARD T BYRD

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date