

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000003894

FILED
Apr 13, 2009
Secretary of State

Entity Name: CHARTER CONSTRUCTION MANAGEMENT COMPANY, INC.

Current Principal Place of Business:

730 NORTH DEAN ROAD #200
AUBURN, AL 36830

New Principal Place of Business:

Current Mailing Address:

730 NORTH DEAN ROAD #200
AUBURN, AL 36830

New Mailing Address:

FEI Number: 63-1029601

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEEBRICK, BRIAN
220 MCKENZIE AVENUE
PANAMA CITY, FL 32401 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: P () Delete
Name: HILL, MILES
Address: 730 NORTH DEAN ROAD #200
City-St-Zip: AUBURN, AL 36830

Title: SEC () Delete
Name: HILL, MILES
Address: 730 N. DEAN ROAD, STE 200
City-St-Zip: AUBURN, AL 36830

Title: TR () Delete
Name: HILL, MILES
Address: 730 N DEAN ROAD, STE 200
City-St-Zip: AUBURN, AL 36830

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MILES HILL

P

04/13/2009

Electronic Signature of Signing Officer or Director

Date