

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Dec 22, 2011
Secretary of State**

DOCUMENT# F02000005558

Entity Name: CHAMPION RETAIL SERVICES, INC.

Current Principal Place of Business:

24936 ROBERT DRIVE
PORTER, TX 77365

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 249
HUMBLE, TX 77347

New Mailing Address:

FEI Number: 94-3425438 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: PRES
Name: BORDEN, DEAN
Address: 526 SHADY LAKE DRIVE
City-St-Zip: NEW CANEY, TX 77357

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: DEAN BORDEN

PRES

12/22/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date