

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000002335

Entity Name: CHAMPION ENTERPRISES, INC

FILED
Feb 28, 2011
Secretary of State

Current Principal Place of Business:

615 SOUTH DUPONT HIGHWAY
DOVER, DE 19901

New Principal Place of Business:

430 S. CONGRESS AVE.
SUITE 1
DELRAY BEACH, FL 33445

Current Mailing Address:

430 S. CONGRESS AVE
SUITE 1
DELRAY BEACH, FL 33445

New Mailing Address:

430 S. CONGRESS AVE.
SUITE 1
DELRAY BEACH, FL 33445

FEI Number: 27-2305139

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUCHER, ANNA
430 S. CONGRESS AVE, SUITE 1
DELRAY BEACH, FL 33445 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: DPT
Name: SUCHER, MICHAEL
Address: 430 S. CONGRESS AVE #1
City-St-Zip: DELRAY BEACH, FL 33445

Title: DVS
Name: SUCHER, ANNA
Address: 430 S. CONGRESS AVE #1
City-St-Zip: DELRAY BEACH, FL 33445

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: ANNA SUCHER

DVS

02/28/2011

Electronic Signature of Signing Officer or Director

Date