

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000024784

Entity Name: CHAPARRAL SUITE, INC.

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

3531 US HWY 27 SOUTH
SEBRING, FL 338705426

New Principal Place of Business:

Current Mailing Address:

3531 US HWY 27 SOUTH
SEBRING, FL 338705426

New Mailing Address:

FEI Number: 04-3611815

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARLSON, JEFFREY D CPA
3531 US 27 SOUTH
SEBRING, FL 33870 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: BASSETTI, DENNIS PRES
Address: 4409 SUN N LAKES BLVD SUITE E
City-St-Zip: SEBRING, FL 33870

Title: VP
Name: GELDART, DONALD VP
Address: 3531 US 27 SOUTH
City-St-Zip: SEBRING, FL 33870

Title: TREA
Name: CARLSON, JEFF TREAS
Address: 3531 US 27 S
City-St-Zip: SEBRING, FL 33870

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: JEFF CARLSON

TREA

04/30/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date