

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000036631

Entity Name: POLGAR CHESS, INC.

FILED
Feb 06, 2011
Secretary of State

Current Principal Place of Business:

6923 INDIANA AVENUE
#154
LUBBOCK, TX 79413

New Principal Place of Business:

Current Mailing Address:

6923 INDIANA AVENUE
#154
LUBBOCK, TX 79413

New Mailing Address:

FEI Number: 41-2037019

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRUONG, MICHEL
25 CARLSON LANE
PALM COAST, FL 32137 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: P
Name: POLGAR, SUSAN
Address: 6923 INDIANA AVE. #154
City-St-Zip: LUBBOCK, TX 79413

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: SUSAN POLGAR

P

02/06/2011

Electronic Signature of Signing Officer or Director

Date