

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000030305

Entity Name: BY CHANCE INC.

FILED
Jul 24, 2008
Secretary of State

Current Principal Place of Business:

5500 MILITARY TRAIL
SUITE 22-315
JUPITER, FL 33458 US

New Principal Place of Business:

215 PARKSIDE DR
ST AUGUSTINE, FL 32095 US

Current Mailing Address:

5500 MILITARY TRAIL
SUITE 22-315
JUPITER, FL 33458 US

New Mailing Address:

215 PARKSIDE DR
ST AUGUSTINE, FL 32095 US

FEI Number: 06-1682410

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SHORTT, DIANNE C
Address: 745 GARDEN DISTRICT DRIVE
City-St-Zip: CHARLOTTE, NC 28202 US

Title: D () Delete
Name: MOORE, MICHAEL R
Address: 944 39TH COURT
City-St-Zip: WEST PALM BEACH, FL 33407 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: MOORE, MICHAEL R
Address: 215 PARKSIDE DR
City-St-Zip: ST AUGUSTINE, FL 32095 US

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: MICHAEL MOORE

D

07/24/2008

Electronic Signature of Signing Officer or Director

Date