

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000047931

Entity Name: J. J. CHALK, INC.

FILED
Jan 10, 2011
Secretary of State

Current Principal Place of Business:

4517 KENSINGTON PARKWAY
LAKE WORTH, FL 33449

New Principal Place of Business:

9782 HARBOUR LAKE CIRCLE
BOYNTON BEACH, FL 33437

Current Mailing Address:

4517 KENSINGTON PARKWAY
LAKE WORTH, FL 33449

New Mailing Address:

9782 HARBOUR LAKE CIRCLE
BOYNTON BEACH, FL 33437

FEI Number: 59-1883012

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEIN, STANLEY
4517 KENSINGTON PARKWAY
LAKE WORTH, FL 33449 US

Name and Address of New Registered Agent:

STEIN, STANLEY
9782 HARBOUR LAKE CIRCLE
BOYNTON BEACH, FL 33437 US

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

01/10/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: STEIN, STANLEY
Address: 9782 HARBOUR LAKE CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33437

Title: V
Name: STEIN, JUDITH
Address: 9782 HARBOUR LAKE CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33437

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: JUDITH STEIN

Electronic Signature of Signing Officer or Director

VP

01/10/2011

Date