

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000071466

Entity Name: CHENEY OFS, INC.

FILED
Feb 03, 2009
Secretary of State

Current Principal Place of Business:

1 CHENEY WAY
RIVIERA BEACH, FL 33404

New Principal Place of Business:

Current Mailing Address:

1 CHENEY WAY
RIVIERA BEACH, FL 33404

New Mailing Address:

FEI Number: 80-0249585

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NORRIS, DAVID B
712 US. HWY ONE
STE 400
NORTH PALM BEACH, FL 33408 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SULLIVAN, MICHAEL
Address: 1 CHENEY WAY
City-St-Zip: RIVIERA BEACH, FL 33404

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DT (X) Change () Addition
Name: SULLIVAN, MICHAEL B
Address: 1 CHENEY WAY
City-St-Zip: RIVIERA BEACH, FL 33404

Title: PRES () Change (X) Addition
Name: FOLEY, WILLIAM
Address: ONE CHENEY WAY
City-St-Zip: RIVIERA BEACH, FL 33404

Title: SEC () Change (X) Addition
Name: BELL, PATTI L
Address: ONE CHENEY WAY
City-St-Zip: RIVIERA BEACH, FL 33404

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 B SULLIVAN

DT

02/03/2009

Electronic Signature of Signing Officer or Director

Date