2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 194310

Entity Name: CHATEAU ISLE INC

FILED Feb 20, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7939 WEST DRIVE

APT. 104

NORTH BAY VILLAGE, FL 33141 US

Current Mailing Address: New Mailing Address:

7939 WEST DRIVE

APT 104

NORTH BAY VILLAGE, FL 33141 US

FEI Number: 59-1770219 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

UMEDA, SATOKO 7939 WEST DRIVE APT#104

NORTH BAY VILLAGE, FL 33141 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

Date

OFFICERS AND DIRECTORS:

Title: F

 Name:
 BREINER, ROBERT H

 Address:
 7941 WEST DR APT 102

 City-St-Zip:
 NORTH BAY VILLAGE, FL 33141

Title: VP

 Name:
 BUSBY, ROGER A

 Address:
 7939 WEST DRIVE 103

 City-St-Zip:
 NORTH BAY VILLAGE, FL 33141

Title: S

 Name:
 STAFFORD, ADA R

 Address:
 7941 WEST DRIVE 201

 City-St-Zip:
 NORTH BAY VILLAGE, FL 33141

Title: T

 Name:
 SATOKO, UMEDA

 Address:
 7439 WEST DRIVE #104

 City-St-Zip:
 NORTH BAY VILLAGE, FL 33141

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: SATOKO UMEDA T 02/20/2011