

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 507950

FILED
Feb 15, 2011
Secretary of State

Entity Name: CHANE INC., CONSULTING ENGINEERS

Current Principal Place of Business:

2705 PARK ST
LAKE WORTH, FL 33460 US

New Principal Place of Business:

Current Mailing Address:

2705 PARK ST
LAKE WORTH, FL 33460 US

New Mailing Address:

FEI Number: 59-1684684

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHANE, ARNOLD I
2705 PARK ST
LAKE WORTH, FL 33460 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: PRES
Name: CHANE, ARNOLD I.
Address: 8360 WEST LAKE DRIVE
City-St-Zip: LAKE CLARKE SHORES, FL 33406 US

Title: SECR
Name: CHANE, BARBARA
Address: 8360 WEST LAKE DRIVE
City-St-Zip: LAKE CLARKE SHORES, FL 33406 US

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: ARNOLD I.CHANE

PRES

02/15/2011

Electronic Signature of Signing Officer or Director

_____ Date