

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 511208

FILED
Apr 25, 2008
Secretary of State

Entity Name: THE CEDAR CHEST INCORPORATED

Current Principal Place of Business:

1993 PERIWINKLE WAY
C/O GLORIA FOX
SANIBEL, FL 33957

New Principal Place of Business:

1993 PERIWINKLE WAY
C/O PARICIA ZAMBUTO
SANIBEL, FL 33957

Current Mailing Address:

1993 PERIWINKLE WAY
C/O GLORIA FOX
SANIBEL, FL 33957

New Mailing Address:

1993 PERIWINKLE WAY
C/O PATRICIA ZAMBUTO
SANIBEL, FL 33957

FEI Number: 59-1693650

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZAMBUTO, PATRICIA
3521 SE 17TH AVE
CAPE CORAL, FL 33904 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: PVS () Delete
Name: ZAMBUTO, PATRICIA A,
Address: 3521 SE 17TH AVE
City-St-Zip: CAPE CORAL, FL 33904

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: PATRICIA ZAMBUTO

PVS

04/25/2008

Electronic Signature of Signing Officer or Director

Date