

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 589680

Entity Name: CHELLERIE, INC.

FILED  
Jan 18, 2008  
Secretary of State

## Current Principal Place of Business:

1861 N. POWERLINE RD.  
POMPAÑO BEACH, FL 33069

## New Principal Place of Business:

## Current Mailing Address:

1861 N. POWERLINE RD.  
POMPAÑO BEACH, FL 33069

## New Mailing Address:

FEI Number: 59-1857125

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

CHAPMAN, DALE  
1861 NORTH POWERLINE ROAD  
POMPAÑO BEACH, FL 33069 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: V (X) Delete  
Name: CHAPMAN, WILLIAM  
Address: 12034 NW 49TH DR  
City-St-Zip: CORAL SPRINGS, FL 33076

Title: PTD ( ) Delete  
Name: CHAPMAN, DALE  
Address: 7231 MIAMI LAKES DRIVE APT C10  
City-St-Zip: MIAMI LAKES, FL 33014 US

Title: SV ( ) Delete  
Name: CHAPMAN, DONNA  
Address: 7231 MIAMI LAKES DRIVE APT C10  
City-St-Zip: MIAMI LAKES, FL 33014 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: DALE CHAPMAN

PTD

01/18/2008

Electronic Signature of Signing Officer or Director

Date