

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 589680

Entity Name: CHELLERIE, INC.

FILED
Mar 23, 2009
Secretary of State

Current Principal Place of Business:

1861 N. POWERLINE RD.
POMPANO BEACH, FL 33069

Current Mailing Address:

1861 N. POWERLINE RD.
POMPANO BEACH, FL 33069

New Principal Place of Business:

1861 N. POWERLINE RD.
SUITE F
POMPANO BEACH, FL 33069

New Mailing Address:

1861 N. POWERLINE RD.
SUITE F
POMPANO BEACH, FL 33069

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
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

CHAPMAN, DALE
1861 NORTH POWERLINE ROAD
SUITE F
POMPANO BEACH, FL 33069 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:

03/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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:

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: DONNA CHAPMAN

SV

03/23/2009

Electronic Signature of Signing Officer or Director

Date