

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 589680

Entity Name: CHELLERIE, INC.

FILED
Mar 14, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 59-1857125

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAPMAN, DALE
1861 NORTH POWERLINE ROAD
SUITE F
POMPANO 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

OFFICERS AND DIRECTORS:

Title: PTD
Name: CHAPMAN, DALE
Address: 3245 SW 2ND STREET
City-St-Zip: DEERFIELD BEACH, FL 33442 US

Title: SV
Name: CHAPMAN, DONNA
Address: 3245 SW 2ND STREET
City-St-Zip: DEERFIELD BEACH, FL 33442 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: DALE CHAPMAN

PRES

03/14/2011

Electronic Signature of Signing Officer or Director

Date