2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 626607

FILED Feb 02, 2010 Secretary of State

Entity Name: CHEVALIS CONSTRUCTION, INC.

Current Principal Place of Business: New Principal Place of Business:

C/O SANFORD N. REINHARD 1290 WESTON ROAD, #201 WESTON, FL 33326

Current Mailing Address: New Mailing Address:

C/O SANFORD N. REINHARD 1290 WESTON ROAD, #201 WESTON, FL 33326

FEI Number: 59-1938433 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SANFORD N. REINHARD, P.A. 1290 WESTON ROAD SUITE 201 WESTON, FL 33326 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS

Name: GOLDLIST, FAY

Address: 31 EDDIE GREEN COURT

City-St-Zip: THORNHILL, ONTARIO, XX L4J 2S5 CA

Title: VPT

Name: GOLDLIST, BARRY MITCHELL Address: 31 EDDIE GREEN COURT

City-St-Zip: THRONHILL, ONTARIO, XX L4J 2S5 CA

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: FAY GOLDLIST PS 02/02/2010