

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 667366

FILED
Jan 21, 2011
Secretary of State

Entity Name: CHASTAIN ENTERPRISES, INC.

Current Principal Place of Business:

1005 PINE BRANCH DRIVE
WESTON, FL 33326

New Principal Place of Business:

Current Mailing Address:

1005 PINE BRANCH DRIVE
WESTON, FL 33326

New Mailing Address:

FEI Number: 59-2088420 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

CHASTAIN, RANDALL K.
1005 PINE BRANCH DRIVE
WESTON, FL 33326 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: DP
Name: CHASTAIN, RANDALL K.
Address: 1005 PINE BRANCH DRIVE
City-St-Zip: WESTON, FL 33326

Title: V
Name: CHASTAIN, FLORA D.
Address: 1005 PINE BRANCH DRIVE
City-St-Zip: WESTON, FL 33326

Title: ST
Name: FACENTE, JAYME
Address: 1005 PINE BRANCH DRIVE
City-St-Zip: WESTON, FL 33326

Title: AST
Name: MCCALL, HORTENSE L.
Address: 1005 PINE BRANCH DRIVE
City-St-Zip: WESTON, FL 33326

Title: EVP
Name: CHASTAIN, DAVID C.
Address: 1005 PINE BRANCH DRIVE
City-St-Zip: WESTON, FL 33326

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: JAYME FACENTE

ST

01/21/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date