

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000003379

Entity Name: CHALET RV, INC.

FILED
Jun 23, 2009
Secretary of State

Current Principal Place of Business:

124 41ST AVENUE SE
ALBANY, OR 97322

New Principal Place of Business:

Current Mailing Address:

124 41ST AVENUE SE
ALBANY, OR 97322

New Mailing Address:

FEI Number: 93-1045234

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HANSON, CHRIS
Address: 3544 TERRACE DRIVE NW
City-St-Zip: ALBANY, OR 37321

Title: S () Delete
Name: HANSON, BRENDA
Address: 3544 TERRACE DRIVE NW
City-St-Zip: ALBANY, OR 37321

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HANSON, CHRIS
Address: 3544 TERRACE DRIVE NW
City-St-Zip: ALBANY, OR 97321

Title: S (X) Change () Addition
Name: HANSON, BRENDA
Address: 3544 TERRACE DRIVE NW
City-St-Zip: ALBANY, OR 97321

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: BRENDA HANSON

S

06/23/2009

Electronic Signature of Signing Officer or Director

Date