

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000002293

FILED
Mar 18, 2011
Secretary of State

Entity Name: CHALFONT & ASSOCIATES GROUP, INC.

Current Principal Place of Business:

1330 W CITIZENS BLVD SUITE 602
LEESBURG, FL 34748

New Principal Place of Business:

2755 S. BAY ST
SUITE H
EUSTIS, FL 32726

Current Mailing Address:

1330 W CITIZENS BLVD SUITE 602
LEESBURG, FL 34748

New Mailing Address:

2755 S. BAY ST
SUITE H
EUSTIS, FL 32726

FEI Number: 43-1719336

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHALFONT, FRANK F JR
1330 W CITIZENS BLVD SUITE 602
LEESBURG, FL 34748 US

Name and Address of New Registered Agent:

CHALFONT, FRANK F JR
2755 S. BAY ST.
SUITE H
EUSTIS, FL 32726 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: FRANK CHALFONT

03/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: CHALFONT, FRANK F JR
Address: 2755 S. BAY ST., SUITE H
City-St-Zip: EUSTIS, FL 32726

Title: VP
Name: CHALFONT, LESLIE G
Address: 2755 S. BAY ST., SUITE H
City-St-Zip: EUSTIS, FL 32726

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: FRANK CHALFONT

PRES

03/18/2011

Electronic Signature of Signing Officer or Director

Date