

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F64838

FILED
Apr 28, 2009
Secretary of State

Entity Name: FOUR SEASONS CHEMICAL CORP.

Current Principal Place of Business:

4047 OKEECHOBEE BLVD.
SUITE 224
WEST PALM BEACH, FL 33409 US

Current Mailing Address:

4047 OKEECHOBEE BLVD.
SUITE 224
WEST PALM BEACH, FL 33409 US

FEI Number: 59-2161544

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SACKS, LARRY
79-29 OLYMPIA DRIVE
WEST PALM BEACH, FL 33411 US

New Principal Place of Business:

6901 OKEECHOBEE BLVD
H23
WEST PALM BEACH, FL 33411 US

New Mailing Address:

6901 OKEECHOBEE BLVD
H23
WEST PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

SACKS, LARRY
6901 OKEECHOBEE BLVD
H23
WEST PALM BEACH, FL 33411 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:

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: SACKS, LARRY
Address: 79-29 OLYMPIA DRIVE
City-St-Zip: WEST PALM BEACH, FL 33411

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: SACKS, LARRY
Address: 6901 OKEECHOBEE BLVD
City-St-Zip: WEST PALM BEACH, FL 33411

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: BRUCE R HOCKING

CPA

04/28/2009

Electronic Signature of Signing Officer or Director

Date