

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F74210

FILED
Jul 21, 2009
Secretary of State

Entity Name: CHATEAU VILLAGE PLAZA, INC.

Current Principal Place of Business:

600 ELMWOOD PK BLVD
HARAHAN, LA 70123 US

New Principal Place of Business:

Current Mailing Address:

600 ELMWOOD PK BLVD
HARAHAN, LA 70123 US

New Mailing Address:

FEI Number: 74-2227952

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEENEY, CECIL M
830 GULF SHORE UNIT #5086
DESTIN, FL 32540 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: PD () Delete
Name: KEENEY, MICHAEL D
Address: 5521 REBECCA BLVD
City-St-Zip: KENNER, LA

Title: S () Delete
Name: KEENEY, CECIL M.
Address: 900 GULFSHORE DRIVE, #1023
City-St-Zip: DESTIN, FL 32541

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MICHAEL D. KEENEY

PD

07/21/2009

Electronic Signature of Signing Officer or Director

Date