

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F74210

FILED
Apr 19, 2010
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:

5521 REBECCA BLVD.
KENNER, LA 70065 US

Current Mailing Address:

600 ELMWOOD PK BLVD
HARAHAN, LA 70123 US

New Mailing Address:

5521 REBECCA BLVD.
KENNER, LA 70065 US

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:

KEENEY, MICHAEL D
830 GULF SHORE UNIT #5086
DESTIN, FL 32540 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: MICHAEL D. KEENEY

04/19/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: KEENEY, MICHAEL D
Address: 5521 REBECCA BLVD
City-St-Zip: KENNER, LA

Title: PD
Name: KEENEY, LIZ M OWNER
Address: 900 GULF SHORE DRIVE, #1023
City-St-Zip: DESTIN, FL 32541

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: MICHAEL D. KEENEY

PRES

04/19/2010

Electronic Signature of Signing Officer or Director

Date