

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000004202

Entity Name: CHATTA, INC.

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

116 E WASHINGTON ST.
CHATTAHOOCHEE, FL 32324

New Principal Place of Business:

Current Mailing Address:

51 SEVEN HILLS BLVD.
#300
DALLAS, GA 30132

New Mailing Address:

51 SEVEN HILLS BLVD.
STE. 104 PMB#300
DALLAS, GA 30132

FEI Number: 58-2316575

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HURT, THOMAS J
Address: 4155 RIDGE ROAD
City-St-Zip: SMYRNA, GA 30080

Title: S () Delete
Name: BALENGER, LEE
Address: 931 BENTWATER DRIVE
City-St-Zip: ACWORTH, GA 30101

Title: T () Delete
Name: HURT, ROSANNA S
Address: 4155 RIDGE ROAD
City-St-Zip: SMYRNA, GA 30080

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: LEE BALENGER

SEC

04/29/2008

Electronic Signature of Signing Officer or Director

Date