

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K71338

FILED
May 02, 2011
Secretary of State

Entity Name: CHAMBERLAIN CONCEPTS, INC.

Current Principal Place of Business:

3118 GULF TO BAY BLVD
SUITE 103
CLEARWATER, FL 33759 US

New Principal Place of Business:

3118 GULF TO BAY BLVD
SUITE 203
CLEARWATER, FL 33759 US

Current Mailing Address:

P. O. BOX 4812
CLEARWATER, FL 33758 US

New Mailing Address:

FEI Number: 59-2933891 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MERTA, MARY J
2692 CEDARGLEN DRIVE
DUNEDIN, FL 34698 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

OFFICERS AND DIRECTORS:

Title: DP
Name: MERTA, MARY J
Address: 2692 CEDARGLEN DRIVE
City-St-Zip: DUNEDIN, FL 34698 US

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: MARY J MERTA

DP

05/02/2011

Electronic Signature of Signing Officer or Director

Date