

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K77699

Entity Name: EWART CHAIN, INC.

FILED
Apr 22, 2011
Secretary of State

Current Principal Place of Business:

4331 N FEDERAL HIGHWAY
SUITE 202
FORT LAUDERDALE, FL 33308 US

New Principal Place of Business:

Current Mailing Address:

4331 N FEDERAL HIGHWAY
SUITE 202
FORT LAUDERDALE, FL 33308 US

New Mailing Address:

FEI Number: 65-0115803

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOSELEY, HARRY M
4331 N FEDERAL HIGHWAY
SUITE 202
FORT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

FRIEDHOFF, JOHN H
1395 BRICKNELL AVE, 14TH FLOOR
MIAMI, FL 33131 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: JOHN H. FRIEDHOFF

04/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: S
Name: MOSELEY, HARRY M
Address: 4331 N FEDERAL HIGHWAY
City-St-Zip: FT LAUDERDALE, FL 33308 US

Title: DCP
Name: HORTON, DAVID M
Address: 17 WOODS MEADOW, ELVASTON
City-St-Zip: DERBY, XX XX XX

Title: T
Name: HARRISON, WENDY
Address: 18 BROOKFIELDS DRIVE, BREADSALL
City-St-Zip: DERBY,, XX XX XX

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: MR H M MOSELEY

S

04/22/2011

Electronic Signature of Signing Officer or Director

Date