

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# L05819

Entity Name: CHEZ ROBERT, INC.

FILED
Oct 23, 2007
Secretary of State

Current Principal Place of Business:

3285 TAMPA ROAD
PALM HARBOR, FL 34684 US

Current Mailing Address:

P.O. BOX 2
SAFETY HARBOR, FL 34695

New Principal Place of Business:

200 9TH AVENUE NORTH
SUITE 200
SAFETY HARBOR, FL 34695 US

New Mailing Address:

601 BAYSHORE BOULEVARD, STE. 700
ATTN: TOM LONG
TAMPA, FL 33606

FEI Number: 59-2961691

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEA, ROBERT
200 9TH AVE. N
STE. 200
SAFETY HARBOR, FL 34695 US

Name and Address of New Registered Agent:

GRANT, JOHN B
200 9TH AVE. N
STE. 200
SAFETY HARBOR, FL 34695 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 B. GRANT

10/23/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VPT () Delete
Name: STEA, ROBERT P
Address: 200 9TH AVE. N
City-St-Zip: SAFETY HARBOR, FL 34695

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GRANT, JOHN B
Address: 200 9TH AVE. N, STE. 200
City-St-Zip: SAFETY HARBOR, FL 34695

Title: VS () Change (X) Addition
Name: DIVINCENZO, JUDY
Address: 200 9TH AVE., STE. 200
City-St-Zip: SAFETY HARBOR, FL 34695

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: JOHN B. GRANT

P

10/23/2007

Electronic Signature of Signing Officer or Director

Date