

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L05861

Entity Name: CHAPS LIMITED, INC.

FILED
Jun 23, 2010
Secretary of State

Current Principal Place of Business:

5015 S FLORIDA AVE
301
LAKELAND, FL 33813

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 5771
LAKELAND, FL 338075771

New Mailing Address:

FEI Number: 59-2960904

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, ALVIN W., JR.
5509 SCOTTVIEW LANE
LAKELAND, FL 33813 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: D
Name: WILSON, ALVIN W., JR.
Address: 5509 SCOTTVIEW LANE
City-St-Zip: LAKELAND, FL 33813

Title: D
Name: WILSON, CECILIA
Address: 5509 SCOTTVIEW LANE
City-St-Zip: LAKELAND, FL 33813

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: ALVIN W WILSON JR

P

06/23/2010

Electronic Signature of Signing Officer or Director

Date