

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# L60305

FILED
Jul 08, 2008
Secretary of State**Entity Name:** CHAUVET & SONS, INC.**Current Principal Place of Business:**3000 N 29 CT
HOLLYWOOD, FL 33020 US**New Principal Place of Business:****Current Mailing Address:**3000 N 29 CT
HOLLYWOOD, FL 33020 US**New Mailing Address:****FEI Number:** 65-0184363 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()****Name and Address of Current Registered Agent:**PERLOS, JEFFREY M ESQ
1820 E. HALLANDALE BEACH BLVD.
HALLANDALE, FL 33009 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:** OD () Delete
Name: CHAUVET, ALBERT,
Address: 3000 N 29 CT
City-St-Zip: HOLLYWOOD, FL 33020**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** VP () Change (X) Addition
Name: BERENICE, CHAUVET
Address: 491 S HIATUS ROAD
City-St-Zip: PLANTATION, FL 33325

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: ALBERT CHAUVET

OD

07/08/2008

Electronic Signature of Signing Officer or Director

Date