

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L60305

Entity Name: CHAUVET & SONS, INC.

FILED
Jun 22, 2009
Secretary of State

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:

CHAUVET, ALBERT
3000 N 29TH COURT
HOLLYWOOD, FL 33020 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: ALBERT CHAUVET

06/22/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: OD () Delete
Name: CHAUVET, ALBERT
Address: 3000 N 29 CT
City-St-Zip: HOLLYWOOD, FL 33020

Title: VP () Delete
Name: BERENICE, CHAUVET
Address: 491 S HIATUS ROAD
City-St-Zip: PLANTATION, FL 33325

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: OD (X) Change () Addition
Name: CHAUVET, ALBERT
Address: 3000 N 29 CT
City-St-Zip: HOLLYWOOD, FL 33020

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

06/22/2009

Electronic Signature of Signing Officer or Director

Date