

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L63950

Entity Name: UTOPIA CHALET, INC.

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

4106 NW 16TH BLVD
GAINESVILLE, FL 32605 US

New Principal Place of Business:

Current Mailing Address:

4106 NW 16 BLVD.
GAINESVILLE, FL 32605

New Mailing Address:

FEI Number: 59-3010965

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOUGLAS, JERRY E.
2726 N.W. 54TH AVE.
GAINESVILLE, FL 32653 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: DOUGLAS, GERALDINE F. .
Address: 2726 NW 54TH AVE
City-St-Zip: GAINESVILLE, FL 32653

Title: ASD () Delete
Name: DOUGLAS, JERRY E.
Address: 2726 NW 54TH AVE
City-St-Zip: GAINESVILLE, FL 32653

Title: VSD () Delete
Name: LEE, ROBYN K
Address: 3835 SW 6TH PL
City-St-Zip: GAINESVILLE, FL 32607

Title: ATD () Delete
Name: LATSKO, PAMELA D.
Address: 3825 SW 6TH PLACE
City-St-Zip: GAINESVILLE, FL 32607

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: GERALDINE F. DOUGLAS

PTD

04/29/2008

Electronic Signature of Signing Officer or Director

Date