

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L79203

Entity Name: CHASNAN, INC.

FILED
Feb 01, 2008
Secretary of State

Current Principal Place of Business:

% CHARLES H. LUECK
1809 THOMAS DRIVE
PANAMA CITY, FL 32408

Current Mailing Address:

% CHARLES H. LUECK
1809 THOMAS DRIVE
PANAMA CITY, FL 32408

New Principal Place of Business:

% CHARLES H. LUECK
1812 SUMMER OAK CT
PANAMA CITY, FL 32408

New Mailing Address:

CHARLES H. LUECK
429 BAY SHORE DRIVE
PANAMA CITY, FL 32407

FEI Number: 59-3016820

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUECK, CHARLES H.
1809 THOMAS DRIVE
PANAMA CITY, FL 32408 US

Name and Address of New Registered Agent:

LUECK, CHARLES H.
429 BAY SHORE DRIVE
PANAMA CITY, FL 32407 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: NAN LUECK

02/01/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: LUECK, CHARLES H.,
Address: 1809 THOMAS DRIVE
City-St-Zip: PANAMA CITY, FL

Title: S () Delete
Name: LUECK, HELEN NANETTE,
Address: 1809 THOMAS DRIVE
City-St-Zip: PANAMA CITY, FL

Title: DV () Delete
Name: HOLLAND, LINDSEY TREVOR
Address: 429 BAY SHORE DRIVE
City-St-Zip: PANAMA CITY BEACH, FL 32407

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LUECK, CHARLES H
Address: 429 BAY SHORE DR
City-St-Zip: PANAMA CITY, FL 32407

Title: S (X) Change () Addition
Name: LUECK, HELEN N
Address: 429 BAY SHORE DRIVE
City-St-Zip: PANAMA CITY, FL 32407

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: NAN LUECK

SEC

02/01/2008

Electronic Signature of Signing Officer or Director

Date