

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L80755

Entity Name: CHANE, INC.

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

4134 NORTH FEDERAL HIGHWAY
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

7300 W IRLO BRONSON HIGHWAY
KISSIMMEE, FL 34747

New Mailing Address:

FEI Number: 65-0201290

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHANE, ALAN J
7300 W IRLO BRONSON HIGHWAY
KISSIMMEE, FL 34747 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: PRES
Name: CHANE, ALAN J
Address: 7300 W IRLO BRONSON HIGHWAY
City-St-Zip: KISSIMMEE, FL 34747

Title: VP
Name: HALLICK, JEFFREY
Address: 4134 N FEDERAL HWY
City-St-Zip: FORT LAUDERDALE, FL 33308

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: ALAN J CHANE

PRES

01/05/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date