

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M26092

FILED
Apr 13, 2009
Secretary of State

Entity Name: BERT CHASE REALTY, INC.

Current Principal Place of Business:

% CRAIG CHASE
4615 N. A STREET
TAMPA, FL 33609

New Principal Place of Business:

Current Mailing Address:

% CRAIG CHASE
P. O. BOX 18402
TAMPA, FL 33679

New Mailing Address:

FEI Number: 59-2992157

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHASE, CRAIG
4615 N. A STREET
TAMPA, FL 33609 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: PD () Delete
Name: CHASE, CRAIG
Address: PO BOX 18402
City-St-Zip: TAMPA, FL 33679

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D () Change (X) Addition
Name: CHASE, JANICE L
Address: PO BOX 18402
City-St-Zip: TAMPA, FL 33679

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: CRAIG CHASE

PRES

04/13/2009

Electronic Signature of Signing Officer or Director

Date