

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000006832

FILED
Apr 24, 2009
Secretary of State

Entity Name: CHELSEY'S BOX OF SMILES INC

Current Principal Place of Business:

1741 NW 3RD AVE.
HOMESTEAD, FL 33030

New Principal Place of Business:

Current Mailing Address:

1741 NW 3RD AVE.
HOMESTEAD, FL 33030

New Mailing Address:

FEI Number: 26-3086036

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELEON, STACY
1741 NW 3RD AVE.
HOMESTEAD, FL 33030 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: D () Delete
Name: DELEON, CHELSEY FOUNDER
Address: 1741 NW 3RD AVE.
City-St-Zip: HOMESTEAD, FL 33030

Title: P () Delete
Name: DELEON, STACY
Address: 1741 NW 3RD AVE.
City-St-Zip: HOMESTEAD, FL 33030

Title: D () Delete
Name: DELEON, RAUL
Address: 1741 NW 3RD AVE.
City-St-Zip: HOMESTEAD, FL 33030

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DELEON, CHELSEY
Address: 1741 NW 3RD AVE.
City-St-Zip: HOMESTEAD, FL 33030

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: STACY DELEON

P

04/24/2009

Electronic Signature of Signing Officer or Director

Date