

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000000972

FILED
Jan 14, 2009
Secretary of State

Entity Name: LE CHATEAU DE CHAILLOUVRES COMPANY

Current Principal Place of Business:

401 LAS OLAS BLVD. #130-171
FT. LAUDERDALE, FL 33301

New Principal Place of Business:

401 EAST LAS OLAS BLVD. #130-171
FT. LAUDERDALE, FL 33301 US

Current Mailing Address:

401 LAS OLAS BLVD. #130-171
FT. LAUDERDALE, FL 33301

New Mailing Address:

401 EAST LAS OLAS BLVD. #130-171
FT. LAUDERDALE, FL 33301 US

FEI Number: 65-0974735

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRIANS, JOHN M
PMB 161, 2400 E. LAS OLAS BLVD.
FT. LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

J. NETHERTON, CT CORPORATION SYSTEM
660 E. JEFFERSON ST.
TALLAHASSEE, FL 32301 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: J NETHERTON

01/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BRIANS, JOHN M
Address: PMB 161, 2400 E. LAS OLAS BLVD.
City-St-Zip: FT. LAUDERDALE, FL 33301

Title: D () Delete
Name: HALL, REBECCA B
Address: PMB 161, 2400 E. LAS OLAS BLVD.
City-St-Zip: FT. LAUDERDALE, FL 33301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BRIANS, JOHN M
Address: 401 EAST LAS OLAS BLVD. #130-171
City-St-Zip: FT. LAUDERDALE, FL 33301 US

Title: D (X) Change () Addition
Name: HALL, REBECCA B
Address: 401 EAST LAS OLAS BLVD. #130-171
City-St-Zip: FT. LAUDERDALE, FL 33301 US

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: JOHN BRIANS

PRES

01/14/2009

Electronic Signature of Signing Officer or Director

Date