

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000005657

FILED  
Sep 24, 2009  
Secretary of State

**Entity Name:** THE CHELSEA HOLDING CORPORATION

**Current Principal Place of Business:**

1200 N. FEDERAL HIGHWAY, STE 200  
BOCA RATON, FL 33432

**New Principal Place of Business:**

C/O STEINBERG, 624 BOCA MARINA COURT  
BOCA RATON, FL 33487

**Current Mailing Address:**

1200 N. FEDERAL HIGHWAY, STE 200  
BOCA RATON, FL 33432

**New Mailing Address:**

C/O STEINBERG, 624 BOCA MARINA COURT  
BOCA RATON, FL 33487

**FEI Number:** 52-2331399

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

STEINBERG, MICHAEL  
2738 NE 14TH STREET  
FT LAUDERDALE, FL 33304 US

**Name and Address of New Registered Agent:**

STEINBERG, MICHAEL  
624 BOCA MARINA COURT  
BOCA RATON, FL 33487 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: \_\_\_\_\_

Electronic Signature of Registered Agent

09/24/2009

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PSD ( ) Delete  
Name: STEINBERG, MICHAEL  
Address: 2738 NE 14TH STREET  
City-St-Zip: FT LAUDERDALE, FL 33304

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PSD (X) Change ( ) Addition  
Name: STEINBERG, MICHAEL  
Address: 624 BOCA MARINA COURT  
City-St-Zip: BOCA RATON, FL 33487

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: MICHAEL STEINBERG

P/D

09/24/2009

Electronic Signature of Signing Officer or Director

Date