

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000108588

Entity Name: CHUCK AND ELLIE, INC.

FILED
May 01, 2007
Secretary of State

Current Principal Place of Business:

11988 42ND ROAD N
ROYAL PALM BEACH, FL 33411

New Principal Place of Business:

15811 81 TER. N
PALM BEACH GARDENS, FL 33418

Current Mailing Address:

11988 42ND ROAD N
ROYAL PALM BEACH, FL 33411

New Mailing Address:

15811 81 TER. N
PALM BEACH GARDENS, FL 33418

FEI Number: 65-1067727

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'BRIEN, CHARLES A
11988 42ND ROAD N
ROYAL PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

O'BRIEN, CHARLES A
15811 81 TER. N
PALM BEACH GARDENS, FL 33418 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:

05/01/2007

Electronic Signature of Registered Agent

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: P () Delete
Name: O'BRIEN, CHARLES A
Address: 11988 42ND ROAD N
City-St-Zip: ROYAL PALM BEACH, FL 33411

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: O'BRIEN, CHARLES A
Address: 15811 81 TER. N
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: CHARLES A O'BRIEN

PRES

05/01/2007

Electronic Signature of Signing Officer or Director

Date