

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 30, 2008 8:00 am
Secretary of State

01-30-2008 90029 043 ***150.00

DOCUMENT # P01000002851 1. Entity Name CHIAPPETTA HOLDINGS, INC.					
Principal Place of Business 6 TAHOE LANE SEA RANCH LAKES, FL 33308			Mailing Address 6 TAHOE LANE SEA RANCH LAKES, FL 33308		
2. Principal Place of Business - No P.O. Box # 33 Cayuga Rd		3. Mailing Address 33 Cayuga Rd			
Suite Apt #, etc. 		Suite Apt # etc. 			
City & State Sea Ranch Lakes, FL		City & State Sea Ranch Lakes, FL		4. FEI Number 65-1072993	
Zip 33308		Country Broward		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent M & W AGENTS, INC. 2101 CORPORATE BLVD SUITE 107 BOCA RATON, FL 33431				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
8. 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. I am familiar with and accept the obligations of registered agent. SIGNATURE _____ DATE _____ Signature typed or printed name of registered agent and date applicable. NOTE: Registered agent's signature required when changing.					
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	P CHIAPPETTA, CHARLES ☒ Delete 6 TAHOE LANE FORT LAUDERDALE, FL 33308		TITLE NAME STREET ADDRESS CITY-STATE-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	VP ☐ Delete TURNER, CHARLENE 6 TAHOE LANE FORT LAUDERDALE, FL 33308		TITLE NAME STREET ADDRESS CITY-STATE-ZIP	P ☒ Change ☐ Addition 33 Cayuga Rd	
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	S ☒ Delete CHIAPPETTA, SHARON L 6 TAHOE LN FORT LAUDERDALE, FL 33308		TITLE NAME STREET ADDRESS CITY-STATE-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	☐ Delete		TITLE NAME STREET ADDRESS CITY-STATE-ZIP	ST ☐ Change ☒ Addition D. Douglas Hill 201 N Federal Hwy Ste 114 Deerfield Bch, FL 33441	
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	☐ Delete		TITLE NAME STREET ADDRESS CITY-STATE-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	☐ Delete		TITLE NAME STREET ADDRESS CITY-STATE-ZIP	☐ Change ☐ Addition	
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <i>Charlene Turner</i> - Charlene Turner 1-21-08 : 954-941-1230 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Day:Month:Year					