

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000002851

Entity Name: CHIAPPETTA HOLDINGS, INC.

FILED  
Jan 20, 2010  
Secretary of State

**Current Principal Place of Business:**

33 CAYUGA RD  
SEA RANCH LAKES, FL 33308

**New Principal Place of Business:**

**Current Mailing Address:**

33 CAYUGA RD  
SEA RANCH LAKES, FL 33308

**New Mailing Address:**

FEI Number: 65-1072993      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

M & W AGENTS, INC.  
2101 CORPORATE BLVD SUITE 107  
BOCA RATON, FL 33431      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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P  
Name: TURNER, CHARLENE  
Address: 33 CAYUGA RD  
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: ST  
Name: DOUGLAS, HILL D  
Address: 201 N FEDERAL HWY STE 114  
City-St-Zip: DEERFIELD BEACH, FL 33441

I hereby 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 all other like empowered.

SIGNATURE: D DOUGLAS HILL

ST

01/20/2010

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date