

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000002851

Entity Name: CHIAPPETTA HOLDINGS, INC.

FILED
Jan 11, 2012
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

OFFICERS AND DIRECTORS:

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

Title: ST
Name: HILL, D DOUGLAS
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: CHARLENE TURNER

P

01/11/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date