

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000005474

FILED
Mar 14, 2011
Secretary of State

Entity Name: CHL HOLDINGS, INC.

Current Principal Place of Business:

3500 NW 2ND AVE
STE 703
BOCA RATON, FL 33431

New Principal Place of Business:

467 US HIGHWAY 27 NORTH
LAKE PLACID, FL 33852

Current Mailing Address:

1440 CORAL RIDGE DR #195
CORAL SPRINGS, FL 33071

New Mailing Address:

FEI Number: 65-1083181

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ERVIN, R. CHARLES
467 US HIGHWAY 27 NORTH
LAKE PLACID, FL 33852 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: PD
Name: SVIRK, CHARLES F JR.
Address: 2480 E. STATE RD. 80
City-St-Zip: LABELLE, FL 33935

Title: S
Name: ERVIN, R. CHARLES
Address: 467 US 27TH NORTH
City-St-Zip: LAKE PLACID, FL 33852

Title: VP
Name: RUSSOLILLO, THOMAS
Address: 2480 E. STATE RD 80
City-St-Zip: LABELLE, FL 33935

Title: VP
Name: BELLINO, DOMINICK A
Address: 1440 CORAL RIDGE DR #195
City-St-Zip: CORAL SPRINGS, FL 33071

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: R. CHARLES ERVIN

S

03/14/2011

Electronic Signature of Signing Officer or Director

Date