

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000021478

FILED
Jul 11, 2007
Secretary of State**Entity Name:** CHELLE CONSTRUCTION, INC.**Current Principal Place of Business:**19151 SW 108TH AVENUE
BAY #23
MIAMI, FL 33157**New Principal Place of Business:****Current Mailing Address:**19151 SW 108TH AVENUE
BAY #23
MIAMI, FL 33157**New Mailing Address:****FEI Number:** 65-1096928 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()****Name and Address of Current Registered Agent:**LEHMAN, SCOTT D
19151 SW 108TH AVENUE
BAY 23
MIAMI, FL 33157 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:** CBD (X) Delete
Name: GREIST, JOHN D
Address: 8904 SW 177TH TER
City-St-Zip: MIAMI, FL 33157**Title:** S (X) Delete
Name: GREIST, JOHN
Address: 8904 SW 177TH TER
City-St-Zip: MIAMI, FL 33157**Title:** P, D () Delete
Name: LEHMAN, RICHARD
Address: 15001 SW 154 CT
City-St-Zip: MIAMI, FL 33196**Title:** V, D () Delete
Name: MORENO, EDUARDO
Address: 1591 SW 124 CONCOURSE PL
City-St-Zip: MIAMI, FL 33184**Title:** V, T () Delete
Name: LEHMAN, SCOTT
Address: 7380 SW 114 STREET
City-St-Zip: MIAMI, FL 33156**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** VTS (X) Change () Addition
Name: LEHMAN, SCOTT
Address: 7380 SW 114 STREET
City-St-Zip: MIAMI, FL 33156

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: SCOTT LEHMAN

VTS

07/11/2007

Electronic Signature of Signing Officer or Director

Date