

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000021478

FILED
Mar 15, 2011
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: P, D
Name: LEHMAN, RICHARD
Address: 19151 SW 108 AVENUE, SUITE 23
City-St-Zip: MIAMI, FL 33157

Title: VTS
Name: LEHMAN, SCOTT
Address: 19151 SW 108 AVENUE, SUITE 23
City-St-Zip: MIAMI, FL 33157

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: SCOTT LEHMAN

VTS

03/15/2011

Electronic Signature of Signing Officer or Director

Date