

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000062714

Entity Name: CHALICE WELL, CO.

FILED
Apr 11, 2011
Secretary of State

Current Principal Place of Business:

240 KIRTLAND DR.
NAPLES, FL 34110

New Principal Place of Business:

24880 BURNT PINE DR. #4
BONITA SPRINGS, FL 34134

Current Mailing Address:

240 KIRTLAND DR.
NAPLES, FL 34110

New Mailing Address:

24880 BURNT PINE DR. #4
BONITA SPRINGS, FL 34134

FEI Number: 59-3733440

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOVACS, ANNA M
240 KIRTLAND DR.
NAPLES, FL 34110 US

Name and Address of New Registered Agent:

KOVACS, ANNA M
24880 BURNT PINE DR #4
BONITA SPRINGS, FL 34134 US

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

04/11/2011

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: KOVACS, ANNA M
Address: 24880 BURNT PINE DR #4
City-St-Zip: BONITA SPRINGS, FL 34134

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: ANNA M KOVACS

PRES

04/11/2011

Electronic Signature of Signing Officer or Director

Date