

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000097434

Entity Name: CHOWN PROPERTIES, INC.

FILED
Sep 03, 2008
Secretary of State

Current Principal Place of Business:

2650 SE 7TH DR
POMPANO BEACH, FL 33062

New Principal Place of Business:

Current Mailing Address:

2650 SE 7TH DR
POMPANO BEACH, FL 33062

New Mailing Address:

FEI Number: 01-0605725

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CHOWN, CRAIG L
2650 SE 7TH DR
POMPANO BEACH, FL 33062 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCEO () Delete
Name: CHOWN, CRAIG L
Address: 2650 SE 7TH DR
City-St-Zip: POMPANO BEACH, FL 33062

Title: VP () Delete
Name: CHOWN, AMANDA
Address: 5415 ASHTON CT.
City-St-Zip: TALLAHASSEE, FL 32317

Title: VP (X) Delete
Name: CHOWN, ALLISON
Address: 5415 ASHTON CT.
City-St-Zip: TALLAHASSEE, FL 32317

Title: VP (X) Delete
Name: CHOWN, DIANE
Address: 2650 SE 7TH DR
City-St-Zip: POMPANO BEACH, FL 33062

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: CHOWN, DIANE L
Address: 2650 SE 7TH DRIVE
City-St-Zip: POMPANO BEACH, FL 33062

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CRAIG L CHOWN

PCEO

09/03/2008

Electronic Signature of Signing Officer or Director

Date