

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000110536

Entity Name: CHALKY, INC.

FILED
Feb 04, 2002 8:00 AM
Secretary of State

Current Principal Place of Business:

421 S. FEDERAL HIGHWAY
STUART, FL 34994

New Principal Place of Business:

Current Mailing Address:

421 S. FEDERAL HIGHWAY
STUART, FL 34994

New Mailing Address:

4287 SE QUINTON ST
STUART, FL 34997

FEI Number: 65-1155003

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KUTTNER, STEPHEN
906 NE 4TH STREET
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

HEDLEY, ANDREW
4287 SE QUINTON ST
STUART, FL 33497 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: ANDREW HEDLEY

02/04/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: STAUFFER, BERNARD
Address: 906 NE 4TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: D () Delete
Name: HEDLEY, ANDREW
Address: 906 NE 4TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: STAUFFER, BERNARD
Address: 4287 SE QUINTON ST
City-St-Zip: STUART, FL 33497

Title: D (X) Change () Addition
Name: HEDLEY, ANDREW
Address: 4287 SE QUINTON ST
City-St-Zip: STUART, FL 33497

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ANDREW HEDLEY

D

02/04/2002

Electronic Signature of Signing Officer or Director

Date