

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000063685

FILED
Mar 02, 2012
Secretary of State

Entity Name: AUGUST CHASE ENTERPRISES INC.

Current Principal Place of Business:

6077 BAHIA DEL MAR BLVD.
#217
ST. PETERSBURG, FL 33715

New Principal Place of Business:

Current Mailing Address:

6077 BAHIA DEL MAR BLVD.
#217
ST. PETERSBURG, FL 33715

New Mailing Address:

FEI Number: 42-1543413

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHUBIN, KAREN O
6077 BAHIA DEL MAR BLVD.
217
ST. PETERSBURG, FL 33715 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
Name: SHUBIN, MARK T
Address: 6077 BAHIA DEL MAR BLVD., #217
City-St-Zip: ST. PETERSBURG, FL 33715

Title: VST
Name: SHUBIN, KAREN O
Address: 6077 BAHIA DEL MAR BLVD., #217
City-St-Zip: ST. PETERSBURG, FL 33715

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: MARK T. SHUBIN

P

03/02/2012

Electronic Signature of Signing Officer or Director

Date