

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000077338

FILED
Apr 30, 2008
Secretary of State

Entity Name: ORLANDO CHESS & GAMES CENTER, INC.

Current Principal Place of Business:

8853 COMMODITY CIRCLE
SUITE 9
ORLANDO, FL 32819

New Principal Place of Business:

8751 COMMODITY CIRCLE
SUITE 9
ORLANDO, FL 32819

Current Mailing Address:

8853 COMMODITY CIRCLE
SUITE 9
ORLANDO, FL 32819

New Mailing Address:

8751 COMMODITY CIRCLE
SUITE 9
ORLANDO, FL 32819

FEI Number: 52-2370875

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZELNER, ALEXANDER
8853 COMMODITY CIRCLE
SUITE 9
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

ZELNER, ALEXANDER
8751 COMMODITY CIRCLE
SUITE 9
ORLANDO, FL 32819 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:

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: ZELNER, ALEXANDER
Address: 8853 COMMODITY CIRCLE, STE 9
City-St-Zip: ORLANDO, FL 32819

Title: VD () Delete
Name: ZELNER, CATHERINE R
Address: 8853 COMMODITY CIRCLE, STE 9
City-St-Zip: ORLANDO, FL 32819

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: CATHERINE ZELNER

VD

04/30/2008

Electronic Signature of Signing Officer or Director

Date