

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000080500

Entity Name: CHATEAUX HOLDINGS, INC.

FILED
Aug 29, 2008
Secretary of State

Current Principal Place of Business:

250 NE 183RD ST
MIAMI, FL 33179

New Principal Place of Business:

Current Mailing Address:

250 NE 183RD ST
MIAMI, FL 33179

New Mailing Address:

1945 S OAK HAVEN CIRCLE
MIAMI, FL 33179

FEI Number: 56-2283488

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALL, ANTHONY J
1945 S OAK HAVEN CIR
MIAMI, FL 33179 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: P () Delete
Name: HALL, ANTHONY J
Address: 1945 S OAK HAVEN CIR
City-St-Zip: MIAMI, FL 33179

Title: VP (X) Delete
Name: AMOS, ANTHONY
Address: 3230 SW 64TH TERRACE
City-St-Zip: MIRAMAR, FL 33023

Title: T (X) Delete
Name: HALL, REGINA L
Address: 1945 SOUTH OAK HAVEN CIRCLE
City-St-Zip: MIAMI, FL 33179

Title: D (X) Delete
Name: HALL, REGINA
Address: 1945 SOUTH OAK HAVEN CIRCLE
City-St-Zip: MIAMI, FL 33179

Title: S () Delete
Name: HALL, ANTHONY J
Address: 1945 SOUTH OAK HAVEN CIRCLE
City-St-Zip: MIAMI, FL 33179

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: ANTHONY J HALL

S

08/29/2008

Electronic Signature of Signing Officer or Director

Date