

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000088231

FILED
Apr 08, 2011
Secretary of State

Entity Name: CHELSEA LEIGH OF LONDON, INC.

Current Principal Place of Business:

18835 BASCOMB LANE
HUDSON, FL 34667

New Principal Place of Business:

Current Mailing Address:

18835 BASCOMB LANE
HUDSON, FL 34667

New Mailing Address:

FEI Number: 59-3300279

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANSARAM-GRUBB, DIAN
18835 BASCOMB LANE
HUDSON, FL 34667 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: MANSARAM-GRUBB, DIAN
Address: 18835 BASCOMB LANE
City-St-Zip: HUDSON, FL 34667

Title: VP
Name: FERRERO, GUY
Address: 18835 BASCOMB LANE
City-St-Zip: HUDSON, FL 34667

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: DIAN MANSARAM-GRUBB

MS.

04/08/2011

Electronic Signature of Signing Officer or Director

Date