

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000003651

Entity Name: 164 CHELSEA CORP.

FILED
Mar 25, 2009
Secretary of State

Current Principal Place of Business:

164 CHELSEA LANE
PLANTATION, FL 33324

New Principal Place of Business:

Current Mailing Address:

720 SOUTH DIXIE HIGHWAY
HOLLYWOOD, FL 33020

New Mailing Address:

FEI Number: 13-4433418

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

SIMONSON, ARLEEN J PRES
709 NW 100 TERRACE
PLANTATION, FL 33324 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: ARLEEN SIMONSON

03/25/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VTC () Delete
Name: SIMONSON, DANIEL
Address: 164 CHELSEA LANE
City-St-Zip: PLANTATION, FL 33324

Title: PSD () Delete
Name: SIMONSON, ARLEEN
Address: 164 CHELSEA LANE
City-St-Zip: PLANTATION, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VT (X) Change () Addition
Name: SIMONSON, DANIEL
Address: 164 CHELSEA LANE
City-St-Zip: PLANTATION, FL 33324

Title: PS (X) Change () Addition
Name: SIMONSON, ARLEEN
Address: 164 CHELSEA LANE
City-St-Zip: PLANTATION, FL 33324

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: ARLEEN SIMONSON

PRES

03/25/2009

Electronic Signature of Signing Officer or Director

Date