

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000003651

Entity Name: 164 CHELSEA CORP.

FILED
Apr 26, 2011
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:

SIMONSON, ARLEEN J PRES
709 NW 100 TERRACE
PLANTATION, FL 33324 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: VT
Name: SIMONSON, DANIEL
Address: 164 CHELSEA LANE
City-St-Zip: PLANTATION, FL 33324

Title: PS
Name: SIMONSON, ARLEEN
Address: 164 CHELSEA LANE
City-St-Zip: PLANTATION, FL 33324

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: ARLEEN SIMONSON

PRES

04/26/2011

Electronic Signature of Signing Officer or Director

Date