

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P03000003651

**FILED**  
**Mar 13, 2012**  
**Secretary of State**

**Entity Name:** 164 CHELSEA CORP.

**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: VP  
Name: SIMONSON, DANIEL  
Address: 164 CHELSEA LANE  
City-St-Zip: PLANTATION, FL 33324

Title: PRES  
Name: SIMONSON, ARLEEN J  
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

03/13/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date