

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000004086

Entity Name: CHIMO PROPERTIES INC.

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

1510 E.AMELIA ST.
ORLANDO, FL 32803

New Principal Place of Business:

11976 KAJETAN LANE
ORLANDO, FL 32827

Current Mailing Address:

1510 E. AMELIA ST.
ORLANDO, FL 32803

New Mailing Address:

11976 KAJETAN LANE
ORLANDO, FL 32827

FEI Number: 27-0041981

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, MELVIN L
1510 E. AMELIA ST.
ORLANDO, FL 32803 US

Name and Address of New Registered Agent:

JOHNSON, MELVIN L
11976 KAJETAN LANE
ORLANDO, FL 32827 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:

05/01/2008

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: CEO () Delete
Name: JOHNSON, MELVIN L
Address: 1510 E. AMELIA ST.
City-St-Zip: ORLANDO, FL 32803

Title: CFO () Delete
Name: JOHNSON, NANCY B
Address: 1510 E. AMELIA ST.
City-St-Zip: ORLANDO, FL 32803

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: JOHNSON, MELVIN L
Address: 11976 KAJETAN LANE
City-St-Zip: ORLANDO, FL 32827

Title: CFO (X) Change () Addition
Name: JOHNSON, NANCY B
Address: 11976 KAJETAN LANE
City-St-Zip: ORLANDO, FL 32827

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: MEL JOHNSON

CEO

05/01/2008

Electronic Signature of Signing Officer or Director

Date