

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000048097

FILED
Apr 24, 2008
Secretary of State

Entity Name: PROMENADE OF LE CHALET INC.

Current Principal Place of Business:

4818 W COMMERCIAL BLVD
TAMARAC, FL 33319

New Principal Place of Business:

6051 W COMMERCIAL BLVD
TAMARAC, FL 33319

Current Mailing Address:

4818 W COMMERCIAL BLVD
TAMARAC, FL 33319

New Mailing Address:

6051 W COMMERCIAL BLVD
TAMARAC, FL 33319

FEI Number: 01-0781482

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEDRO, NEVILLE
4818 WEST COMMERCIAL BLVD.
TAMARAC, FL 33319 US

Name and Address of New Registered Agent:

PEDRO, NEVILLE
6051 WEST COMMERCIAL BLVD.
TAMARAC, FL 33319 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: NEVILLE PEDRO

04/24/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: PEDRO, NEVILLE
Address: 4818 WEST COMMERCIAL BLVD.
City-St-Zip: TAMARAC, FL 33319

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: PEDRO, NEVILLE
Address: 6051 WEST COMMERCIAL BLVD.
City-St-Zip: TAMARAC, FL 33319

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: NEVILLE PEDRO

PSTD

04/24/2008

Electronic Signature of Signing Officer or Director

Date