

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000055134

Entity Name: CHESS CUBED, INC.

FILED
Mar 06, 2008
Secretary of State

Current Principal Place of Business:

2836J STIRLING ROAD
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

2836J STIRLING ROAD
HOLLYWOOD, FL 33020

New Mailing Address:

FEI Number: 13-4254024

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHN, ALAN B
2021 TYLER ST.
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

COHN, ALAN B
100 WEST CYPRESS CREEK ROAD, SUITE 700
FORT LAUDERDALE, FL 33020 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: ALAN B COHN

03/06/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: JONES, JEFF
Address: 12836J STIRLING RD.
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: JONES, JEFF
Address: 2836J STIRLING RD.
City-St-Zip: HOLLYWOOD, FL 33020

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: JEFF JONES

D

03/06/2008

Electronic Signature of Signing Officer or Director

Date