

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000071433

FILED
May 01, 2008
Secretary of State

Entity Name: CHEMCO INTERNATIONAL, INC.

Current Principal Place of Business:

9033 GLADES ROAD
BOCA RATON, FL 33434

New Principal Place of Business:

7015 BERACASA WAY
208
BOCA RATON, FL 33433

Current Mailing Address:

PO BOX 480036
DELRAY BEACH, FL 33448

New Mailing Address:

7015 BERACASA WAY
208
BOCA RATON, FL 33433

FEI Number: 75-3121051

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

REINGOLD, BRUCE
9033 GLADES ROAD
BOCA RATON, FL 33434 US

Name and Address of New Registered Agent:

REINGOLD, BRUCE
7015 BERACASA WAY
208
BOCA RATON, FL 33433 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: BRUCE REINGOLD

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: DIR () Delete
Name: CHAIT, D.
Address: P.O. BOX 480036
City-St-Zip: DELRAY BEACH, FL 33448 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: CHAIT, D.
Address: 7015 BERACASA WAY
City-St-Zip: BOCA RATON, FL 33433 US

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: D CHAIT

DIR

05/01/2008

Electronic Signature of Signing Officer or Director

Date