

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000098380

Entity Name: CHAZ GROUP, INC.

FILED  
Apr 29, 2009  
Secretary of State

**Current Principal Place of Business:**

4117 BURNS ROAD  
PALM BEACH GARDENS, FL 33410

**New Principal Place of Business:**

**Current Mailing Address:**

4117 BURNS ROAD  
PALM BEACH GARDENS, FL 33410

**New Mailing Address:**

FEI Number: 20-0213922

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

ROOVER, CAROLE  
4117 BURNS RD.  
PALM BEACH GARDENS, FL 33410 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: DPT ( ) Delete  
Name: ROOVER, CARLOE  
Address: 4117 BURNS ROAD  
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: DVS ( ) Delete  
Name: ROOVER, CHARLES  
Address: 4117 BURNS ROAD  
City-St-Zip: PALM BEACH GARDENS, FL 33410

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PRES (X) Change ( ) Addition  
Name: ROOVER, CAROLE  
Address: 4117 BURNS ROAD  
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: VP (X) Change ( ) Addition  
Name: ROOVER, CHARLES  
Address: 4117 BURNS ROAD  
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: CAROLE ROOVER

PRES

04/29/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date