

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000108142

Entity Name: CHAPELTON FINANCIAL, INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

8401 NINTH STREET NORTH
STE 420
ST PETERSBURG, FL 33702

New Principal Place of Business:

Current Mailing Address:

8401 NINTH STREET NORTH
STE 420
ST PETERSBURG, FL 33702

New Mailing Address:

FEI Number: 51-0485207 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ISAKSEN, JENNIFER
6814 W COUNTY ROAD 48
BUSHNELL, FL 33513 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

OFFICERS AND DIRECTORS:

Title: D
Name: LEWIS, JACQUELINE
Address: 8401 NINTH STREET NORTH STE 420
City-St-Zip: ST PETERSBURG, FL 33702

I hereby 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 all other like empowered.

SIGNATURE: JACQUELINE LEWIS

D

04/28/2011

Electronic Signature of Signing Officer or Director

Date