

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000033147

FILED
Jan 25, 2011
Secretary of State

Entity Name: CHAMPEAU CORPORATION

Current Principal Place of Business:

107 NE FIRST AVE
OCALA, FL 34470

New Principal Place of Business:

Current Mailing Address:

107 NE FIRST AVE
OCALA, FL 34470

New Mailing Address:

FEI Number: 20-0773865

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALDIN, WILLIAM C JR.
808 SE FT KING ST
OCALA, FL 34471 US

Name and Address of New Registered Agent:

CWIK, JOHN L
107 NE 1ST AVE
OCALA, FL 34470 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: JOHN L CWIK

01/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VPS
Name: CWIK, JOHN L
Address: 107 NE 1ST AVE
City-St-Zip: OCALA, FL 34470

Title: PT
Name: CHAMPEAU, PATRICIA
Address: 107 NE 1ST AVE
City-St-Zip: OCALA, FL 34470

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: JOHN L CWIK

VPS

01/25/2011

Electronic Signature of Signing Officer or Director

Date