

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000039725

FILED
May 19, 2009
Secretary of State

Entity Name: CHAPLIN'S WINDOW TREATMENT, INC.

Current Principal Place of Business:

1813 NW 38 AVE
FT LAUDERDALE, FL 33311

New Principal Place of Business:

Current Mailing Address:

1813 NW 38 AVE
FT LAUDERDALE, FL 33311

New Mailing Address:

17567 93RD NORTH
LOXAHATCHEE, FL 33470

FEI Number: 42-1625167

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMPBELL, CHAPLIN
1813 NW 38 AVE
FT LAUDERDALE, FL 33311 US

Name and Address of New Registered Agent:

CAMPBELL, CHAPLIN
17567 93RD NORTH
LOXAHATCHEE, FL 33470 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: CAMPBELL CHAPLIN

05/19/2009

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: D () Delete
Name: CAMPBELL, CHAPLIN
Address: 1813 NW 38 AVE
City-St-Zip: FT LAUDERDALE, FL 33311

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CAMPBELL, CHAPLIN
Address: 17567 93RD NORTH
City-St-Zip: LOXAHATCHEE, FL 33470

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: CHAPLIN CAMPBELL

D

05/19/2009

Electronic Signature of Signing Officer or Director

Date