2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000041999

Entity Name: JOAN CHAMBERS, INC.

FILED Apr 25, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2558 SW CHESTNUT LN PORT ST LUCIE, FL 34953

Current Mailing Address: New Mailing Address:

2558 SW CHESTNUT LN PORT ST LUCIE, FL 34953

FEI Number: 76-0752795 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CHAMBERS, JOAN 2558 SW CHESTNUT LN PORT ST LUCIE, FL 34953 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 CHAMBERS, JOAN

 Address:
 2558 SW CHESTNUT LANE

 City-St-Zip:
 PORT ST LUCIE, FL 34953

Title: VP

Name: ANN, FLEMING Address: 321 QUINBY CT

City-St-Zip: HIGHLAND SPRINGS, VA 23075 US

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: ANN FLEMING VP 04/25/2012