

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000042264

Entity Name: SOUTHERN CHATEAUX, INC.

FILED  
Mar 28, 2008  
Secretary of State

## Current Principal Place of Business:

1755 SOUTHEAST 9TH STREET  
FORT LAUDERDALE, FL 33316

## New Principal Place of Business:

2893 EXECUTIVE PARK DR  
SUITE 104  
WESTON, FL 33331

## Current Mailing Address:

PO BOX 460789  
FORT LAUDERDALE, FL 33346

## New Mailing Address:

2893 EXECUTIVE PARK DR  
SUITE 104  
WESTON, FL 33331

FEI Number: 20-0843603

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CASTELLANO, JOHN  
14201 STIRLING RD  
SOUTHWEST RANCHES, FL 33330 US

## Name and Address of New Registered Agent:

CASTELLANO, JOHN  
2893 EXECUTIVE PARK DR  
SUITE 104  
WESTON, FL 33331 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:

03/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: CASTELLANO, ROBERT  
Address: 1200 WESTON ROAD, PENTHOUSE  
City-St-Zip: WESTON, FL 33326

Title: D ( ) Delete  
Name: CASTELLANO, JOHN  
Address: 1200 WESTON ROAD, PENTHOUSE  
City-St-Zip: WESTON, FL 33326

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: CASTELLANO, ROBERT  
Address: 2893 EXECUTIVE PARK DR SUITE 104  
City-St-Zip: WESTON, FL 33331

Title: D (X) Change ( ) Addition  
Name: CASTELLANO, JOHN  
Address: 2893 EXECUTIVE PARK DR SUITE 104  
City-St-Zip: WESTON, FL 33331

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: JOHN CASTELLANO

D

03/28/2008

Electronic Signature of Signing Officer or Director

Date