

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000094489

Entity Name: J.B. CHART DEVELOPMENT CO., INC.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

3640 LAKE SHORE DRIVE
RIVIERA BEACH, FL 33404

New Principal Place of Business:

691 NORTH HIGH STREET
2ND FLOOR
COLUMBUS, OH 43215

Current Mailing Address:

3640 LAKE SHORE DRIVE
RIVIERA BEACH, FL 33404

New Mailing Address:

691 NORTH HIGH STREET
2ND FLOOR
COLUMBUS, OH 43215

FEI Number: 89-1109191

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, ETHEL I ESQ.
2655 NORTH OCEAN DRIVE
SUITE 502
RIVIERA BEACH, FL 33404 US

Name and Address of New Registered Agent:

JEWELL, CURTIS T
1111 BIMINI LANE
RIVIERA BEACH, FL 33404 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: CURTIS T JEWELL

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: JEWELL, CURTIS
Address: 1111 BIMINI LANE
City-St-Zip: RIVIERA BEACH, FL 33404

Title: D
Name: CHAFOULIAS, GUS
Address: 1 WATERMARK PLACE
City-St-Zip: WEST PALM BEACH, FL 33401

Title: P
Name: JONES, ROBERT T
Address: 3640 LAKE SHORE DRIVE
City-St-Zip: RIVIERA BEACH, FL 33404

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: CURTIS T JEWELL

D

04/27/2011

Electronic Signature of Signing Officer or Director

Date