

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000172007

Entity Name: CHALLEN CAPITAL, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

1819 CHALLEN AVENUE
JACKSONVILLE, FL 32205

New Principal Place of Business:

Current Mailing Address:

1819 CHALLEN AVENUE
JACKSONVILLE, FL 32205

New Mailing Address:

FEI Number: 20-2138056

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

F&L CORP
ONE INDEPENDENT DRIVE
SUITE 1300
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

WALTON, ALONZO
4000B ST JOHNS AVE
SUITE 22
JACKSONVILLE, FL 32205 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: ALONZO WALTON

Electronic Signature of Registered Agent

04/29/2011

Date

OFFICERS AND DIRECTORS:

Title: D
Name: WALTON, ALONZO D.S.
Address: 1819 CHALLEN AVENUE
City-St-Zip: JACKSONVILLE, FL 32205

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: ALONZO WALTON

Electronic Signature of Signing Officer or Director

D

04/29/2011

Date