

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000055901

FILED
Jan 24, 2011
Secretary of State

Entity Name: THE CHAPPELL GROUP, INC.

Current Principal Place of Business:

714 EAST MCNAB ROAD
POMPANO BEACH, FL 33060

New Principal Place of Business:

Current Mailing Address:

714 EAST MCNAB ROAD
POMPANO BEACH, FL 33060

New Mailing Address:

FEI Number: 20-2656882

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAPPELL, E. HUGH JR.
328 CORAL WAY
FT. LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

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: VP
Name: CHAPPELL, E. TYLER
Address: 714 EAST MCNAB ROAD
City-St-Zip: POMPANO BEACH, FL 33060

Title: P
Name: CHAPPELL, SARAH D
Address: 714 EAST MCNAB ROAD
City-St-Zip: POMPANO BEACH, FL 33060

Title: D
Name: CHAPPELL, E. TYLER
Address: 714 EAST MCNAB ROAD
City-St-Zip: POMPANO BEACH, FL 33060

Title: D
Name: CHAPPELL, SARAH D
Address: 714 EAST MCNAB ROAD
City-St-Zip: POMPANO BEACH, FL 33060

Title: S
Name: CHAPPELL, SARAH D
Address: 714 EAST MCNAB ROAD
City-St-Zip: POMPANO BEACH, FL 33060

Title: T
Name: CHAPPELL, SARAH D
Address: 714 EAST MCNAB ROAD
City-St-Zip: POMPANO BEACH, FL 33060

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: SARAH CHAPPELL

P

01/24/2011

Electronic Signature of Signing Officer or Director

Date