

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000055901

FILED  
Feb 01, 2012  
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 (X)**

**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 D. CHAPPELL

PRES

02/01/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date