

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000060466

Entity Name: E.W. CHAPMAN, INC.

FILED
Feb 25, 2011
Secretary of State

Current Principal Place of Business:

14545 SW 112 STREET
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

14545 SW 112 ST.
MIAMI, FL 33186

New Mailing Address:

14545 SW 112 STREET
MIAMI, FL 33186

FEI Number: 20-3097293

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CHAPMAN, EDGAR W.
14545 SW 112 ST.
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

CHAPMAN, OMAIRA
14545 SW 112 ST.
MIAMI, FL 33186 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: OMAIRA CHAPMAN

02/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CHAPMAN, OMAIRA
Address: 14545 SW 112 ST.
City-St-Zip: MIAMI, FL 33186

Title: VP
Name: CHAPMAN, EDGAR W
Address: 14545 SW 112 ST.
City-St-Zip: MIAMI, FL 33186

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: OMAIRA CHAPMAN

P

02/25/2011

Electronic Signature of Signing Officer or Director

Date