

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000077232

Entity Name: CHELSEA'S BEACH, INC.

FILED  
Apr 20, 2009  
Secretary of State

## Current Principal Place of Business:

1134 EAST ATLANTIC AVENUE  
DELRAY BEACH, FL 33483

## New Principal Place of Business:

## Current Mailing Address:

1134 EAST ATLANTIC AVENUE  
DELRAY BEACH, FL 33483

## New Mailing Address:

9952 S.W. CHADWICK DRIVE  
PORT ST LUCIE, FL 34987

FEI Number: 20-2916664

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KITZELMAN, JOHN C  
5348 GRAND BANKS BLVD  
GREENACRES, FL 33463 US

## Name and Address of New Registered Agent:

KITZELMAN, JOHN C  
9952 S.W. CHADWICK DRIVE  
PORT ST LUCIE, FL 34987 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: JOHN C KITZELMAN

04/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: KITZELMAN, JOHN C  
Address: 5348 GRAND BANKS BLVD  
City-St-Zip: GREENACRES, FL 33463

Title: VP ( ) Delete  
Name: KITZELMAN, JEAN L  
Address: 5348 GRAND BANKS BLVD  
City-St-Zip: GREENACRES, FL 33463

Title: VP ( ) Delete  
Name: KITZELMAN, CHELSEA  
Address: 5348 GRAND BANKS BLVD  
City-St-Zip: GREENACRES, FL 33463

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: KITZELMAN, JOHN C  
Address: 9952 S.W. CHADWICK DRIVE  
City-St-Zip: PORT ST LUCIE, FL 34987

Title: VP (X) Change ( ) Addition  
Name: KITZELMAN, JEAN L  
Address: 9952 S.W. CHADWICK DRIVE  
City-St-Zip: PORT ST LUCIE, FL 34987

Title: VP (X) Change ( ) Addition  
Name: KITZELMAN, CHELSEA  
Address: 9952 S.W. CHADWICK DRIVE  
City-St-Zip: PORT ST LUCIE, FL 34987

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOHN C KITZELMAN

P

04/20/2009

Electronic Signature of Signing Officer or Director

Date