2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000087587

Entity Name: CHI GARDEN INC.

FILED Jan 07, 2010 Secretary of State

3389 SHERIDAN ST, 185 HOLLYWOOD, FL 33021

Current Mailing Address: New Mailing Address:

3389 SHERIDAN ST, 185 HOLLYWOOD, FL 33021

FEI Number: 20-4802487 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HENDERSON, LYNN 3389 SHERIDAN ST, 185 HOLLYWOOD, FL 33021 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

 Name:
 HENDERSON, LYNN

 Address:
 3389 SHERIDAN ST, 185

 City-St-Zip:
 HOLLYWOOD, FL 33021

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: LYNN HENDERSON P 01/07/2010