

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000093433

FILED
Jan 08, 2012
Secretary of State

Entity Name: CHEATHAM, INC.

Current Principal Place of Business:

12165 FOREST HILL BLVD.
WELLINGTON, FL 33414

New Principal Place of Business:

12150 SUITE 100 FOREST HILL BLVD.
WELLINGTON, FL 33414

Current Mailing Address:

1768 HOLLYHOCK RD.
WELLINGTON, FL 33414

New Mailing Address:

FEI Number: 47-0958222

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALPERIN, ELEANOR B
1601 FORUM PLACE
SUITE 300
WEST PALM BEACH, FL 33401 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: PST
Name: CHEATHAM, TOMMY
Address: 1768 HOLLYHOCK ROAD
City-St-Zip: WELLINGTON, FL 33414

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: TOMMY CHEATHAM

PST

01/08/2012

Electronic Signature of Signing Officer or Director

Date