

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000095812

FILED
Nov 01, 2009
Secretary of State

Entity Name: NEILLE CHALMERS CORPORATION

Current Principal Place of Business:

5481 W. ATLANTIC BLVD.
#112
MARGATE, FL 33063

New Principal Place of Business:

5411 W. ATLANTIC BLVD.
MARGATE, FL 33063

Current Mailing Address:

5481 W. ATLANTIC BLVD.
#112
MARGATE, FL 33063

New Mailing Address:

5411 W. ATLANTIC BLVD.
MARGATE, FL 33063

FEI Number: 20-3109220

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHALMERS, FREDERICK A
2304 NW 37TH AVENUE
COCONUT CREEK, FL 33066 US

Name and Address of New Registered Agent:

CHALMERS, FREDERICK A
45 COUNTRY LAKE CIR.
BOYNTON BEACH, FL 33436 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: FREDERICK A. CHALMERS

11/01/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FRED, CHALMERS
Address: 2304 NW 37TH AVENUE
City-St-Zip: COCONUT CREEK, FL 33066

Title: VP () Delete
Name: VINCE, NEILLE A
Address: 5495 GATE LAKE ROAD
City-St-Zip: TAMARAC, FL 33319

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FRED, CHALMERS
Address: 45 COUNTRY LAKE CIR.
City-St-Zip: BOYNTON BEACH, FL 33436

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: FREDERICK A. CHALMERS

P

11/01/2009

Electronic Signature of Signing Officer or Director

Date