2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000100136

Entity Name: CHENEVERT HOLDINGS, INC

FILED Mar 17, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2000 NE 1ST PL

CAPE CORAL, FL 33909 US

Current Mailing Address: New Mailing Address:

19 LONG LANE

HAMPTON BAYS, NY 11946 US

FEI Number: 75-3196449 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:

HARVEY, DEBORAH H PRES 2000 NE 1ST PL CAPE CORAL, FL 33909 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

OFFICERS AND DIRECTORS:

Title:

Name: HARVEY, DEBORAH H Address: 2000 NE 1ST PL

City-St-Zip: CAPE CORAL, FL 33909 US

Title: VP

Name: HURST, BARBARA J Address: 240 BLANK LN

City-St-Zip: WATER MILL, NY 11976 US

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: DEBORAH H HARVEY PRES 03/17/2011