

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000153943

Entity Name: LE CHATEAU INC.

FILED
Mar 14, 2011
Secretary of State

Current Principal Place of Business:

4037 W. KENNEDY BLVD.
TAMPA, FL 33609 US

New Principal Place of Business:

Current Mailing Address:

4037 W. KENNEDY BLVD.
TAMPA, FL 33609 US

New Mailing Address:

FEI Number: 84-1695227

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHORNIAC, SHEILA
4037 W. KENNEDY BLVD.
TAMPA, FL 33609 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: PD
Name: CHORNIAC, DONALD
Address: 4037 W. KENNEDY BLVD.
City-St-Zip: TAMPA, FL 33609

Title: SVD
Name: CHORNIAC, SHEILA
Address: 4037 W. KENNEDY BLVD.
City-St-Zip: TAMPA, FL 33609

Title: TD
Name: CHORNIAC, LEAH
Address: 4037 W. KENNEDY BLVD.
City-St-Zip: TAMPA, FL 33609

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: DON CHORNIAC

PD

03/14/2011

Electronic Signature of Signing Officer or Director

Date