2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000017171

Entity Name: CHAS GROUP, INC.

FILED Apr 29, 2012 Secretary of State

Date

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

10621 COPPER LAKE DR BONITA SPRINGS, FL 34135

Current Mailing Address: New Mailing Address:

N20 W29252 OAKTON RD 10621 COPPER LAKE DR PEWAUKEE, WI 53072 BONITA SPRINGS, FL 34135

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

SCHECHINGER, JACK 7025 VERDE WAY NAPLES, FL 34108 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

OFFICERS AND DIRECTORS:

Title:

 Name:
 HALL, CHARLES E

 Address:
 10621 COPPER LAKE DR

 City-St-Zip:
 BONITA SPRINGS, FL 34135

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: CHARLES E. HALL PRES 04/29/2012