

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000045089

Entity Name: CHANTAL'S PAR AVION, INC.

FILED
May 23, 2011
Secretary of State

Current Principal Place of Business:

1811 SE AIRPORT ROAD
STUART, FL 34996

New Principal Place of Business:

2425 SE DIXIE HIGHWAY
STUART, FL 34996

Current Mailing Address:

1811 SE AIRPORT ROAD
STUART, FL 34996

New Mailing Address:

2425 SE DIXIE HIGHWAY
STUART, FL 34996

FEI Number: 20-4586816

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KUPCZYK, PATTI T
2400 LAKERIDGE DRIVE
PALM CITY, FL 34990 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: DPST
Name: KUPCZYK, RICHARD R
Address: 2425 SE DIXIE HIGHWAY
City-St-Zip: STUART, FL 34996

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: RICHARD KUPCZYK

PRES

05/23/2011

Electronic Signature of Signing Officer or Director

Date