

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000093378

Entity Name: CHIPESCH, INC.

FILED
Apr 03, 2007
Secretary of State

Current Principal Place of Business:

117 EAST LAKE AVENUE
A
AUBURNDALE, FL 33823 US

Current Mailing Address:

117 EAST LAKE AVENUE
A
AUBURNDALE, FL 33823 US

New Principal Place of Business:

217 N US HIGHWAY 17-92
LONGWOOD, FL 32750 US

New Mailing Address:

217 N US HIGHWAY 17-92
LONGWOOD, FL 32750 US

FEI Number: 13-4351604

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOVONI MANAGEMENT SERVICES, INC.
117 EAST LAKE AVENUE
A
AUBURNDALE, FL 33823 US

Name and Address of New Registered Agent:

FROST, KAY E
217 N US HIGHWAY 17-92
LONGWOOD, FL 32750 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: KAY E FROST

04/03/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FROST, KAY E
Address: 40 WHITEHOUSE AVENUE
City-St-Zip: GREAT PRESTON, LEEDS, LS LS26 8BW UK

Title: D () Delete
Name: FROST, NEIL
Address: 40 WHITEHOUSE AVENUE
City-St-Zip: GREAT PRESTON, LEEDS, LS LS26 8BW UK

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FROST, KAY E
Address: 217 N US HIGHWAY 17-92
City-St-Zip: LONGWOOD, FL 32750 US

Title: S (X) Change () Addition
Name: FROST, NEIL
Address: 217 N US HIGHWAY 17-92
City-St-Zip: LONGWOOD, FL 32750 US

I hereby certify that the information supplied with this filing does not qualify for the 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: KAY E FROST

P

04/03/2007

Electronic Signature of Signing Officer or Director

Date