2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000094912

Entity Name: CHATEAU FINANCIAL, INC.

FILED Feb 11, 2011 Secretary of State

Date

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

7383 ORANGEWOOD LANE, #405 405

BOCA RATON, FL 33433

Current Mailing Address: New Mailing Address:

7383 ORANGEWOOD LANE, #405 405 BOCA RATON, FL 33433

FEI Number: 76-0834929 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:

BLOCH, STUART E ESQ. BLOCH, MINERLEY & FEIN, P1. 980 N. FEDERAL HIGHWAY, STE 412 BOCA RATON, FL 33432 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: MINTZ, GILBERT

Address: 7383 ORANGEWOOD LANE, #405 City-St-Zip: BOCA RATON, FL 33433

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: GILBERT MINTZ PRES 02/11/2011