

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000094912

Entity Name: CHATEAU FINANCIAL, INC.

FILED
Jan 10, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 76-0834929

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

01/10/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date