

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000095078

Entity Name: CHANCELLOR RETAIL, INC

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

716 WEST ROBINSON STREET
ORLANDO, FL 32805

New Principal Place of Business:

Current Mailing Address:

716 WEST ROBINSON STREET
ORLANDO, FL 32805

New Mailing Address:

FEI Number: 51-0591220

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PREMJI, SALIM
13786 BLUEBIRD POND ROAD
WINDERMERE, FL 34786 US

Name and Address of New Registered Agent:

PREMJI, SALIM
7325 HARLIE STREET
ORLANDO, FL 32819 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: SALIM PREMJI

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PREMJI, SALIM
Address: 13786 BLUEBIRD POND ROAD
City-St-Zip: WINDERMERE, FL 34786

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PREMJI, SALIM
Address: 7325 HARLIE STREET
City-St-Zip: ORLANDO, FL 32819

I hereby certify that the information supplied with this filing does not qualify 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: SALIM PREMJI

P

04/29/2008

Electronic Signature of Signing Officer or Director

Date