2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000126177

Entity Name: CHELLE INCORPORATED

FILED Apr 15, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 139 PRAIRIE FALCON DR GROVELAND, FL 34736 **Current Mailing Address: New Mailing Address:** 139 PRAIRIE FALCON DR GROVELAND, FL 34736 FEI Number: 26-3651297 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: BALL, MICHELLE A 139 PRAIRIE FALCON DR GROVELAND, FL 34736 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 Date **OFFICERS AND DIRECTORS:**

Title:

BALL, MICHELLE A Name: 139 PRAIRIE FALCON DR Address: City-St-Zip: GROVELAND, FL 34736

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.

Ρ SIGNATURE: MICHELLE BALL 04/15/2011