

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000002393

FILED
May 01, 2009
Secretary of State

Entity Name: CHASSIS BUILDERS WAREHOUSE, INC

Current Principal Place of Business:

7670 HOOPER RD
BAY 1 AND 2
WEST PALM BEACH, FL 33411 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 22831
WEST PALM BEACH, FL 334162831 US

New Mailing Address:

FEI Number: 20-8190493

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, BEATRICE
7670 HOOPER RD
BAY 1 AND 2
WEST PALM BEACH, FL 33411 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MARTINEZ, BEATRICE
Address: 7670 HOOPER RD BAY 1 AND 2
City-St-Zip: WEST PALM BEACH, FL 33411

Title: VP () Delete
Name: MARTINEZ, MIGUEL
Address: 7670 HOOPER RD BAY 1 AND 2
City-St-Zip: WEST PALM BEACH, FL 33411

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BEATRICE MARTINEZ

P

05/01/2009

Electronic Signature of Signing Officer or Director

Date