

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000002393

FILED
Jan 06, 2010
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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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: BEATRICE MARTINEZ

PRES

01/06/2010

Electronic Signature of Signing Officer or Director

Date