

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000065220

Entity Name: CHANDLER ALLEN GROUP, INC.

FILED
Aug 22, 2008
Secretary of State

Current Principal Place of Business:

1109 NORTH 21ST AVENUE
SUITE 115
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

1109 NORTH 21ST AVENUE
SUITE 115
HOLLYWOOD, FL 33020

New Mailing Address:

P O BOX 218
DANIA, FL 33004 02

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

REEVES, ALFRED P D
1000 S W 11TH AVENUE
BLDG. E, SUITE 7
HALLANDALE, FL 33009 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: ALFRED REEVES

08/22/2008

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: D () Delete
Name: REEVES, ALFRED P
Address: 1109 NORTH 21ST AVENUE, SUITE 115
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: REEVES, ALFRED P
Address: 1000 S W 11TH AVE., BLDG. E, #7
City-St-Zip: HALLANDALE, FL 33009

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: ALFRED REEVES

D

08/22/2008

Electronic Signature of Signing Officer or Director

Date