

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000088429

FILED
Jan 14, 2008
Secretary of State

Entity Name: CHANDELLE'S DANCE WEAR ,INC.

Current Principal Place of Business:

96537 PARLIAMENT DRIVE SUITE C
FERNANDINA BEACH, FL 32034 US

New Principal Place of Business:

702 B MISSION TRACE DRIVE
ST MARYS, GA 315583796 US

Current Mailing Address:

37707 HENRY SMITH ROAD
HILLIARD, FL 32046 US

New Mailing Address:

37707 HENRY SMITH ROAD
HILLIARD, FL 320468423 US

FEI Number: 26-0666072

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMERICAN SAFETY COUNCIL, INC.
5125 ADANSON ST. SUITE 500
ORLANDO, FL 32804 US

Name and Address of New Registered Agent:

MENZELLA, BARBARA A
37707 HENRY SMITH ROAD
HILLIARD, FL 320468423 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: BARBARA A, MENZELLA

01/14/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: MENZELLA, BARBARA
Address: 37707 HENRY SMITH ROAD
City-St-Zip: HILLIARD, FL 32046 US

Title: VP () Delete
Name: MENZELLA, MICHELLE
Address: 37707 HENRY SMITH ROAD
City-St-Zip: HILLIARD, FL 32046 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: MENZELLA, BARBARA
Address: 37707 HENRY SMITH ROAD
City-St-Zip: HILLIARD, FL 320468423 US

Title: VP (X) Change () Addition
Name: MENZELLA, MICHELLE
Address: 37707 HENRY SMITH ROAD
City-St-Zip: HILLIARD, FL 320468423 US

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: BARBARA A. MENZELLA

DPST

01/14/2008

Electronic Signature of Signing Officer or Director

Date