2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000090299

Entity Name: CHENONCEAU, INC.

FILED Apr 14, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 13833 WELLINGTON TRACE **SUITE E4-228** WELLINGTON, FL 33414 **Current Mailing Address: New Mailing Address:** 13833 WELLINGTON TRACE **SUITE E4-228** WELLINGTON, FL 33414 FEI Number: 77-0701475 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: VOIGT, JOHN 1964 SOUTH CLUB DRIVE WELLINGTON, FL 33414 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:

Name: VOIGT, JOHN

Address: 1964 SOUTH CLUB DRIVE City-St-Zip: WELLINGTON, FL 33414

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: JOHN VOIGT PRES 04/14/2011