

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000090299

Entity Name: CHENONCEAU, INC.

FILED
Apr 13, 2012
Secretary of State

Current Principal Place of Business:

13833 WELLINGTON TRACE
SUITE E4-228
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

13833 WELLINGTON TRACE
SUITE E4-228
WELLINGTON, FL 33414

New Mailing Address:

6335 DRAKE STREET
JUPITER, FL 33458

FEI Number: 77-0701475

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VOIGT, JOHN
1964 SOUTH CLUB DRIVE
WELLINGTON, FL 33414 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

OFFICERS AND DIRECTORS:

Title: D
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

04/13/2012

Electronic Signature of Signing Officer or Director

Date