

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 20, 2011
Secretary of State

Entity Name: M.G. CHASE ENTERPRISES, INC.

Current Principal Place of Business:

3700 W. BROWARD BLVD.
PLANTATION, FL 333121016

New Principal Place of Business:

3700 W. BROWARD BLVD.
PLANTATION, FL 33312

Current Mailing Address:

3700 W. BROWARD BLVD.
PLANTATION, FL 333121016

New Mailing Address:

3700 W. BROWARD BLVD.
PLANTATION, FL 33312

FEI Number: 26-0742315

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZIPPAY, CATHERINE W.
633 SE 3RD AVE.
SUITE 3201
FORT LAUDERDALE, FL 33301 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: DP
Name: CHASE, MICHAEL
Address: 3700 W. BROWARD BLVD.
City-St-Zip: PLANTATION, FL 33312

Title: VST
Name: CHASE, GRACE
Address: 3700 W. BROWARD BLVD.
City-St-Zip: PLANTATION, FL 33312

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: GRACE CHASE

VP

04/20/2011

Electronic Signature of Signing Officer or Director

Date