2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000037141

Entity Name: CHASTAIN DEVELOPMENT OF TALLAHASSEE, INC.

FILED Mar 14, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3338 WILDWOOD TRAIL 9018 BOB O LINK CRT TALLAHASSEE, FL 32312 TALLAHASSEE, FL 32312

Current Mailing Address: New Mailing Address:

PO BOX 15586 TALLAHASSEE, FL 32317

FEI Number: 26-2384089 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:

CHASTAIN, BENNY J CEO
3338 WILDWOOD TRAIL
TALLAHASSEE, FL 32312 US
CHASTAIN, BENNY J
9018 BOB O LINK CRT
TALLAHASSEE, FL 32312 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: BENNY J CHASTAIN 03/14/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CEO

 Name:
 CHASTAIN, BENNY J

 Address:
 9018 BOB O LINK CRT

 City-St-Zip:
 TALLAHASSEE, FL 32312

Title: VP

Name: CHASTAIN, CHRISTA A
Address: 9018 BOB O LINK CRT
City-St-Zip: TALLAHASSEE, FL 32312

Title: S

Name: CHASTAIN, DONNIE Address: 8364 ELAN DR

City-St-Zip: TALLAHASSEE, FL 32312

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: BENNY J CHASTAIN CEO 03/14/2012