

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000045688

Entity Name: CHUMLEY CORPORATION

FILED
Jun 30, 2009
Secretary of State

Current Principal Place of Business:

2653 NW 63RD ST.
BOCA RATON, FL 33496

New Principal Place of Business:

C/O LARRY H. SCHATZ
152 W. 57TH ST., 31ST FL
NEW YORK, NY 10019

Current Mailing Address:

2653 NW 63RD ST.
BOCA RATON, FL 33496

New Mailing Address:

C/O LARRY H. SCHATZ
152 W. 57TH ST., 31ST FL
NEW YORK, NY 10019

FEI Number: 26-2560378

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR () Change (X) Addition
Name: BARNETT, DAVID M
Address: 25 NORTH ROAD
City-St-Zip: NORTHPORT, NY 11768

Title: MR () Change (X) Addition
Name: SCHATZ, LARRY H
Address: 903 PARK AVENUE, #8-E
City-St-Zip: NEW YORK, NY 10075

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: LARRY H. SCHATZ

VP

06/30/2009

Electronic Signature of Signing Officer or Director

Date