2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000069695

Entity Name: CHAPPLETTE, INC.

FILED Apr 20, 2011 Secretary of State

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

6410 S.W. 183RD WAY 11346 N.W. 18TH MANOR SOUTHWEST RANCHES, FL 33331 CORAL SPRINGS, FL 33071

Current Mailing Address: New Mailing Address:

6410 S.W. 183 WAY 11346 N.W. 18TH MANOR SOUTHWEST RANCHES, FL 33331 CORAL SPRINGS, FL 33071

FEI Number: 26-3037587 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:

PRIDGEN, GILLIAN
6410 S.W. 183 WAY
SOUTHWEST RANCHES, FL 33331 US
PRIDGEN, GILLIAN
11346 N.W. 18TH MANOR
CORAL SPRINGS, FL 33071 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: 04/20/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: PRIDGEN, GILLIAN
Address: 11346 N.W. 18TH MANOR
City-St-Zip: CORAL SPRINGS, FL 33071

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: GILLIAN PRIDGEN P 04/20/2011