

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000070581

FILED
Aug 16, 2011
Secretary of State

Entity Name: CHAVIS AND DEARNELL, INC.

Current Principal Place of Business:

2734 SE EAGLE DRIVE
PORT ST. LUCIE, FL 34984

New Principal Place of Business:

379 CHENEY HIGHWAY, #210
TITUSVILLE, FL 32780

Current Mailing Address:

2734 SE EAGLE DRIVE
PORT ST. LUCIE, FL 34984

New Mailing Address:

379 CHENEY HIGHWAY, #210
TITUSVILLE, FL 32780

FEI Number: 26-3057024

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

B&C CORPORATE SERVICES OF CENTRAL FLORIDA,
390 NORTH ORANGE AVENUE, SUITE 1400
ORLANDO, FL 32801 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/P
Name: DEARNELL, THOMAS
Address: 2734 SE EAGLE DRIVE
City-St-Zip: PORT ST. LUCIE, FL 34984

Title: DVPS
Name: DEARNELL, BEVERLY J
Address: 2734 SE EAGLE DRIVE
City-St-Zip: PORT ST. LUCIE, FL 34984

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: THOMAS DEARNELL

P

08/16/2011

Electronic Signature of Signing Officer or Director

Date