

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000097419

Entity Name: CHASE 21 REALTY, INC.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

8358 W OAKLAND PARK BLVD, 203 G
SUNRISE, FL 33351 US

New Principal Place of Business:

Current Mailing Address:

8358 W OAKLAND PARK BLVD, 203 G
SUNRISE, FL 33351 US

New Mailing Address:

FEI Number: 30-0512552

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOYD, L. EUGENIE P
12320 NW 29 STREET
SUNRISE, FL 33323 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: P
Name: BOYD, L. EUGENIE P
Address: 12320 NW 29 STREET
City-St-Zip: SUNRISE, FL 33323 US

Title: VP
Name: KNIGHT, YVONNE V VP
Address: 10670 NW 27 COURT
City-St-Zip: SUNRISE, FL 33322 US

Title: T
Name: BOYD, LA YINKA K T
Address: 12320 NW 29 STREET
City-St-Zip: SUNRISE, FL 33323 US

Title: SEC
Name: BOYD, MICHAELAN T SEC
Address: 12320 NW 29 STREET
City-St-Zip: SUNRISE, FL 33323 US

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: L. EUGENIE BOYD

PRES

04/30/2012

Electronic Signature of Signing Officer or Director

Date