

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000102506

Entity Name: THE CHANG GROUP, INC.

FILED
Apr 16, 2009
Secretary of State

Current Principal Place of Business:

6361 PRESIDENTIAL CT
101
FORT MYERS, FL 33919

New Principal Place of Business:

6224 WHISKEY CREEK DR
FORT MYERS, FL 33919

Current Mailing Address:

6361 PRESIDENTIAL CT
101
FORT MYERS, FL 33919

New Mailing Address:

6224 WHISKEY CREEK DR
FORT MYERS, FL 33919

FEI Number: 26-3864179

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EQUITY PROPERTIES ASSET MANAGEMENT, INC.
6361 PRESIDENTIAL CT
101
FORT MYERS, FL 33919 US

Name and Address of New Registered Agent:

EQUITY PROPERTIES ASSET MANAGEMENT, INC.
6224 WHISKEY CREEK DR
FORT MYERS, FL 33919 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: JACQUELINE CHANG

04/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CHANG, JACQUELINE S
Address: 6361 PRESIDENTIAL CT #101
City-St-Zip: FORT MYERS, FL 33919

Title: VP () Delete
Name: LEE, JACK
Address: 6361 PRESIDENTIAL CT #101
City-St-Zip: FORT MYERS, FL 33919

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CHANG, JACQUELINE S
Address: 6224 WHISKEY CREEK DR
City-St-Zip: FORT MYERS, FL 33919

Title: VP (X) Change () Addition
Name: LEE, JACK
Address: 6224 WHISKEY CREEK DR
City-St-Zip: FORT MYERS, FL 33919

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: JACQUELINE CHANG

P

04/16/2009

Electronic Signature of Signing Officer or Director

Date