

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000102506

Entity Name: THE CHANG GROUP, INC.

FILED
Feb 29, 2012
Secretary of State

Current Principal Place of Business:

6224 WHISKEY CREEK DR
FORT MYERS, FL 33919

New Principal Place of Business:

13375 MCGREGOR BLVD
FORT MYERS, FL 33919

Current Mailing Address:

6224 WHISKEY CREEK DR
FORT MYERS, FL 33919

New Mailing Address:

13375 MCGREGOR BLVD
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.
6224 WHISKEY CREEK DR
FORT MYERS, FL 33919 US

Name and Address of New Registered Agent:

CHANG, JACQUELINE
13375 MCGREGOR BLVD
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

02/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CHANG, JACQUELINE S
Address: 13375 MCGREGOR BLVD
City-St-Zip: FORT MYERS, FL 33919

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: JACQUELINE CHANG

PRES

02/29/2012

Electronic Signature of Signing Officer or Director

Date