

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000000168

FILED
Aug 11, 2009
Secretary of State

Entity Name: PAUL CHAPPELL & PARTNERS, INC.

Current Principal Place of Business:

915 SE 16TH TER
CAPE CORAL, FL 339903431 US

New Principal Place of Business:

916 SE 15 TERRACE
CAPE CORAL, FL 339903431 US

Current Mailing Address:

915 SE 16TH TER
CAPE CORAL, FL 339903431 US

New Mailing Address:

916 SE 15 TERRACE
CAPE CORAL, FL 33990 US

FEI Number: 80-0334848

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CHAPPELL, PAUL W
Address: 915 SE 16TH TER
City-St-Zip: CAPE CORAL, FL 339903431 US

Title: D () Delete
Name: CHAPPELL, BRENDA G
Address: 915 SE 16TH TER
City-St-Zip: CAPE CORAL, FL 339903431 US

Title: D () Delete
Name: GALE, AZIZ A
Address: 915 SE 16TH TER
City-St-Zip: CAPE CORAL, FL 339903431 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CHAPPELL, PAUL W
Address: 916 SE 15 TERRACE
City-St-Zip: CAPE CORAL, FL 339903431 US

Title: D (X) Change () Addition
Name: CHAPPELL, BRENDA G
Address: 916 SE 15 TERRACE
City-St-Zip: CAPE CORAL, FL 339903431 US

Title: D (X) Change () Addition
Name: GALE, AZIZ A
Address: 916 SE 15 TERRACE
City-St-Zip: CAPE CORAL, FL 339903431 US

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: PAUL W. CHAPPELL

PRES

08/11/2009

Electronic Signature of Signing Officer or Director

Date