

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000001632

FILED
May 10, 2010
Secretary of State

Entity Name: CHAMPION CHESS SETS INC.

Current Principal Place of Business:

2506 SE WILLOUGHBY BLVD.
STUART, FL 34994

New Principal Place of Business:

2330 SW 37TH ST
OCALA, FL 34471

Current Mailing Address:

2506 SE WILLOUGHBY BLVD.
STUART, FL 34994

New Mailing Address:

2330 SW 37TH ST
OCALA, FL 34471

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIVINGSTONE, STEPHEN
2506 SE WILLOUGHBY BLVD.
STUART, FL 34994 US

Name and Address of New Registered Agent:

LIVINGSTONE, STEPHEN
2330 SW 37TH ST
OCACA, FL 34471 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:

05/10/2010

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
Name: LIVINGSTONE, STEPHEN
Address: 2330 SW 37TH ST
City-St-Zip: OCACA, FL 34471

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: STEPHEN LIVINGSTONE

MR

05/10/2010

Electronic Signature of Signing Officer or Director

Date