

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000001632

FILED
Apr 20, 2011
Secretary of State

Entity Name: CHAMPION CHESS SETS INC.

Current Principal Place of Business:

2330 SW 37TH ST
OCALA, FL 34471

New Principal Place of Business:

Current Mailing Address:

2330 SW 37TH ST
OCALA, FL 34471

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIVINGSTONE, STEPHEN
2330 SW 37TH ST
OCALA, FL 34471 US

Name and Address of New Registered Agent:

LIVINGSTONE, STEPHEN
2330 SW 37TH ST
OCALA, 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: STEPHEN LIVINGSTONE

Electronic Signature of Registered Agent

04/20/2011

Date

OFFICERS AND DIRECTORS:

Title: D
Name: LIVINGSTONE, STEPHEN
Address: 2330 SW 37TH ST
City-St-Zip: OCALA, 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

D

04/20/2011

Electronic Signature of Signing Officer or Director

Date