

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000030035

FILED
Mar 16, 2011
Secretary of State

Entity Name: CHIEF & ASSOCIATES, INC.

Current Principal Place of Business:

2801 NE 53RD STREET
LIGHTHOUSE POINT, FL 33064

New Principal Place of Business:

901 SE 15TH COURT
DEERFIELD BEACH, FL 33441

Current Mailing Address:

2801 NE 53RD STREET
LIGHTHOUSE POINT, FL 33064

New Mailing Address:

901 SE 15TH COURT
DEERFIELD BEACH, FL 33441

FEI Number: 30-0546094

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEIGNAN, DANIEL P
2801 NE 53RD STREET
LIGHTHOUSE POINT, FL 33064 US

Name and Address of New Registered Agent:

DEIGNAN, DANIEL P
901 SE 15TH COURT
DEERFIELD BEACH, FL 33441 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:

03/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: DEIGNAN, DANIEL P
Address: 901 SE 15TH COURT
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: P
Name: DEIGNAN, DANIEL P
Address: 901 SE 15TH COURT
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: VP
Name: DEIGNAN, DANIEL P
Address: 901 SE 15TH COURT
City-St-Zip: DEERFIELD BEACH, FL 33441

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: DANIEL P. DEIGNAN

CEO

03/16/2011

Electronic Signature of Signing Officer or Director

Date