

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000038249

FILED
Jan 23, 2010
Secretary of State

Entity Name: CHANTIFF INC.

Current Principal Place of Business:

10629 ALAMEDA ALMA ROAD
CLERMONT, FL 34711

New Principal Place of Business:

Current Mailing Address:

10629 ALAMEDA ALMA ROAD
CLERMONT, FL 34711

New Mailing Address:

FEI Number: 61-1596252

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

DONNA THIBAUT
10629 ALAMEDA ALMA RD
CLERMONT, FL 34711 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: DONNA THIBAUT

01/23/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS
Name: THIBAUT, DONNA
Address: 10629 ALAMEDA ALMA ROAD
City-St-Zip: CLERMONT, FL 34711

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: DONNA THIBAUT

PRES

01/23/2010

Electronic Signature of Signing Officer or Director

Date