

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000021510

FILED
Mar 07, 2012
Secretary of State

Entity Name: CHAY FLORIDA ENTERPRISE INC.

Current Principal Place of Business:

3951 GULF SHORE BLVD.N.
1102
NAPLES, FL 34103

New Principal Place of Business:

Current Mailing Address:

PO BOX 111390
NAPLES, FL 34108

New Mailing Address:

FEI Number: 27-0207731

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIERENDORFF, KY
14950 OLD RT. 41
UNIT 5
NAPLES, FL 34108 US

Name and Address of New Registered Agent:

MIERENDORFF, KY
14950 OLD RT. 41
UNIT 5
NAPLES, FL 34110 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: KAY MIERENDORFF

03/07/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KELLERMANN, SHARON
Address: 3951 GULF SHORE BLVD N
City-St-Zip: NAPLES, FL 34103

Title: VP
Name: KELLERMANN, DINA
Address: 3951 GULF SHORE BLVD N
City-St-Zip: NAPLES, FL 34103

Title: T
Name: KELLERMANN, Yael
Address: 3951 GULF SHORE BLVD N
City-St-Zip: NAPLES, FL 34103

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: SHARON KELLERMANN

P

03/07/2012

Electronic Signature of Signing Officer or Director

Date