

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000032169

Entity Name: CHAMBERLAIN CORP

FILED
Jan 11, 2011
Secretary of State

Current Principal Place of Business:

28681 GRANDVIEW MANOR
YULEE, FL 32097

New Principal Place of Business:

4250 PHILLIPS HIGHWAY
JACKSONVILLE, FL 32207

Current Mailing Address:

28681 GRANDVIEW MANOR
YULEE, FL 32097

New Mailing Address:

P.O. BOX 16732
FERNANDINA BEACH, FL 32035

FEI Number: 27-2344789

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAMBERLAIN, JAMES D
28681 GRANDVIEW MANOR
YULEE, FL 32097 US

Name and Address of New Registered Agent:

CHAMBERLAIN, JAMES D
30 LONG POINT DR
FERNANDINA BEACH, FL 32034 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:

01/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CHAMBERLAIN, JAMES D
Address: P.O. BOX 16732
City-St-Zip: FERNANDINA BEACH, FL 32035

Title: VP
Name: CHAMBERLAIN, ANITA G
Address: P.O. BOX 16732
City-St-Zip: FERNANDINA BEACH, FL 32035

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: JAMES D CHAMBERLAIN

P

01/11/2011

Electronic Signature of Signing Officer or Director

Date