

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000088633

FILED
Mar 28, 2012
Secretary of State

Entity Name: CHASTAIN PROPERTIES, INC.

Current Principal Place of Business:

1460 MARKET ST, SUITE C
TALLAHASSEE, FL 32312

New Principal Place of Business:

3521 MACLAY BLVD S
TALLAHASSEE, FL 32312

Current Mailing Address:

1460 MARKET ST, SUITE C
TALLAHASSEE, FL 32312

New Mailing Address:

3521 MACLAY BLVD S
TALLAHASSEE, FL 32312

FEI Number: 27-3814521

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHASTAIN, BENNY JAMES
1460 MARKET ST, SUITE C
TALLAHASSEE, FL 32312 US

Name and Address of New Registered Agent:

CHASTAIN, BENNY JAMES
3521 MACLAY BLVD S
TALLAHASSEE, FL 32312 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:

03/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: CHASTAIN, BENNY JAMES
Address: 3521 MACLAY BLVD S
City-St-Zip: TALLAHASSEE, FL 32312

Title: D
Name: CHASTAIN, CHRISTA ADKINS
Address: 3521 MACLAY BLVD S
City-St-Zip: TALLAHASSEE, FL 32312

Title: S
Name: CHASTAIN, DONNIE
Address: 3521 MACLAY BLVD S
City-St-Zip: TALLAHASSEE, FL 32312

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: BENNY J CHASTAIN

D

03/28/2012

Electronic Signature of Signing Officer or Director

Date