

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000022916

FILED
Feb 04, 2012
Secretary of State

Entity Name: CHELSEA MANAGEMENT GROUP, INC.

Current Principal Place of Business:

4603 APPLE RIDGE LANE
TAMPA, FL 33624 US

New Principal Place of Business:

Current Mailing Address:

4603 APPLE RIDGE LANE
TAMPA, FL 33624 US

New Mailing Address:

FEI Number: 59-2959184

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MIHALE, SHARON A
4603 APPLE RIDGE LANE
TAMPA, FL 33624 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: MIHALE, SHARON A
Address: 4603 APPLE RIDGE LANE
City-St-Zip: TAMPA, FL 33624 US

Title: TREA
Name: MIHALE, DENNIS P
Address: 4603 APPLE RIDGE LANE
City-St-Zip: TAMPA, FL 33624 US

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 MIHALE

CEO

02/04/2012

Electronic Signature of Signing Officer or Director

Date