

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000038991

Entity Name: CHIGLEY ENERGY, INC.

FILED
Jan 31, 2012
Secretary of State

Current Principal Place of Business:

711 UNIVERSITY DRIVE
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

711 UNIVERSITY DRIVE
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 45-2178883

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANCE JOSEPH P.A.
9990 SW 77TH AVE. PH-10
MIAMI, FL 33156 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: PCEO
Name: SESSIONS, WILLIAM T
Address: 711 UNIVERSITY DRIVE
City-St-Zip: CORAL GABLES, FL 33134

Title: VT
Name: SESSIONS, WAHNETA
Address: 711 UNIVERSITY DRIVE
City-St-Zip: CORAL GABLES, FL 33134

Title: S
Name: SESSIONS, JAMES E
Address: 2138 VAN BUREN STREET #602
City-St-Zip: HOLLYWOOD, FL 33020

Title: MGR
Name: SESSIONS, WAYNE
Address: 1310 GENOA STREET
City-St-Zip: CORAL GABLES, FL 33134

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: WILLIAM SESSIONS

PCEO

01/31/2012

Electronic Signature of Signing Officer or Director

Date