

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000057268

Entity Name: CHASE 5900, INC.

FILED
Jan 07, 2012
Secretary of State

Current Principal Place of Business:

2704 BOOT LANE
WESTON, FL 33331

New Principal Place of Business:

2540 SANCTUARY DRIVE
WESTON, FL 33327

Current Mailing Address:

2704 BOOT LANE
WESTON, FL 33331

New Mailing Address:

2540 SANCTUARY DRIVE
WESTON, FL 33327

FEI Number: 38-3846361

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEUTSCH, STEVEN W
7805 SW 6TH COURT
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

DEUTSCH, STEVEN W
1800 N. MILITARY TRAIL
SUITE 170
BOCA RATON, FL 33431 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:

Electronic Signature of Registered Agent

01/07/2012

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: LEVINE, DAVID
Address: 2540 SANCTUARY DRIVE
City-St-Zip: WESTON, FL 33327

Title: SEC
Name: LEVINE, ROBYN
Address: 2540 SANCTUARY DRIVE
City-St-Zip: WESTON, FL 33327

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: DAVID LEVINE

PRES

01/07/2012

Electronic Signature of Signing Officer or Director

Date