

## **2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P92000005374

Entity Name: CHALK UP, INC.

**FILED**  
**Nov 29, 2010**  
**Secretary of State**

### **Current Principal Place of Business:**

18290 PAULSON DRIVE  
UNIT B-3 AND B3  
PORT CHARLOTTE, FL 33954

### **Current Mailing Address:**

361 AVELLA ST  
PORT CHARLOTTE, FL 33954

### **New Principal Place of Business:**

1264 MARKET CIRCLE  
UNIT 3  
PORT CHARLOTTE, FL 33953

### **New Mailing Address:**

3706 OASIS AVE  
NORTH PORT, FL 34287

FEI Number: 65-0371096

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

### **Name and Address of Current Registered Agent:**

RESCH, RUSSELL E  
361 AVELLA ST.  
PORT CHARLOTTE, FL 33954 US

### **Name and Address of New Registered Agent:**

POISSON, JEFFREY J  
3706 OASIS AVE  
NORTH PORT, FL 34287 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: JEFFREY J POISSON

11/29/2010

Electronic Signature of Registered Agent

Date

### **OFFICERS AND DIRECTORS:**

Title: D  
Name: POISSON, JEFFREY J  
Address: 361 AVELLA ST.  
City-St-Zip: PORT CHARLOTTE, FL 33954

Title: D  
Name: KRING, TIMOTHY D  
Address: 361 AVELLA STREET  
City-St-Zip: PORT CHALOTTE, FL 33954

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: TIMOTHY D KRING

D

11/29/2010

Electronic Signature of Signing Officer or Director

Date