

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000028611

FILED
Feb 18, 2009
Secretary of State

Entity Name: CHAMBY CONSULTANTS, INC.

Current Principal Place of Business:

1200 S. FLAGLER DRIVE
UNIT 906
W. PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

1200 S. FLAGLER DRIVE
UNIT 906
W. PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 65-0401915

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILFEN, WILLIAM H
205 WORTH AVE
ROOM 307E
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

CHAMBY, GILBERT
1200 S. FLAGLER DR.
906
WEST PALM BEACH, FL 33401 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: GILBERT CHAMBY

02/18/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: CHAMBY, GILBERT
Address: 1200 S. FLAGLER DRIVE, UNIT 906
City-St-Zip: W. PALM BEACH, FL 33401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GILBERT CHAMBY

PSDT

02/18/2009

Electronic Signature of Signing Officer or Director

Date