

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000028611

FILED
Feb 22, 2012
Secretary of State

Entity Name: CHAMBY CONSULTANTS, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

1200 S. FLAGLER DRIVE #1801
W. PALM BEACH, FL 33401

Current Mailing Address:

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

New Mailing Address:

1200 S. FLAGLER DRIVE #1801
W. PALM BEACH, FL 33401

FEI Number: 65-0401915

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

CHAMBY, GILBERT
1200 S. FLAGLER DR. #1801
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

02/22/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: CHAMBY, GILBERT
Address: 1200 S. FLAGLER DRIVE #1801
City-St-Zip: W. PALM BEACH, FL 33401

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: GILBERT CHAMBY

PRES

02/22/2012

Electronic Signature of Signing Officer or Director

Date