

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000010335

FILED
Jan 11, 2012
Secretary of State

Entity Name: CHALAIRE AND ASSOCIATES, INC.

Current Principal Place of Business:

600 SANDTREE DR
SUITE 212
PALM BEACH GARDENS, FL 33403 US

New Principal Place of Business:

721 US HIGHWAY # 1
SUITE 212
NORTH PALM BEACH, FL 33408 US

Current Mailing Address:

125 BOWSPRIT DRIVE
NORTH PALM BEACH, FL 33408 US

New Mailing Address:

721 US HIGHWAY # 1
SUITE 212
NORTH PALM BEACH, FL 33408 US

FEI Number: 65-0470286

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHALAIRE, DONALD K
125 BOWSPRIT DRIVE
NORTH PALM BEACH, FL 33408 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: P
Name: CHALAIRE, DONALD K
Address: 125 BOWSPRIT DRIVE
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: D
Name: CHALAIRE, TERRI L
Address: 721 US HIGHWAY # 1, SUITE 212
City-St-Zip: NORTH PALM BEACH, FL 33408

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: TERRI CHALAIRE

DIR

01/11/2012

Electronic Signature of Signing Officer or Director

Date