

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000010533

Entity Name: CHIMAX INVESTMENT, INC.

FILED
Mar 24, 2011
Secretary of State

Current Principal Place of Business:

100 73RD STREET
HOLMES BEACH, FL 34217

New Principal Place of Business:

Current Mailing Address:

100 73RD STREET
HOLMES BEACH, FL 34217

New Mailing Address:

FEI Number: 65-0469921

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUMBAUGH, JOHN D
1900 RINGLING BLVD.
SARASOTA, FL 34236 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: ROMBERG, BIRTE
Address: 100 73RD STREET
City-St-Zip: HOLMES BEACH, FL 34217

Title: VP
Name: HUELQUIST, PAUL
Address: 100 73RD STREET
City-St-Zip: HOLMES BEACH, FL

Title: D
Name: HUELQUIST, THORSTEN
Address: 100 73RD STREET
City-St-Zip: HOLMES BEACH, FL 34217

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: PAUL HUELQUIST

VP

03/24/2011

Electronic Signature of Signing Officer or Director

Date