

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000064083

Entity Name: CHATEAU MARGAUX, INC.

FILED
Feb 20, 2012
Secretary of State

Current Principal Place of Business:

220 BREVARD AVENUE
COCOA, FL 32922

New Principal Place of Business:

Current Mailing Address:

220 BREVARD AVENUE
COCOA, FL 32922

New Mailing Address:

FEI Number: 59-3267625

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LITRAS, ALEX
220 BREVARD AVENUE
COCOA, FL 32922 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: D
Name: LITRAS, ALEXANDER
Address: 220 BREVARD AVENUE
City-St-Zip: COCOA, FL 32922

Title: D
Name: LITRAS, PAMELA C
Address: 220 BREVARD AVE
City-St-Zip: COCOA, FL 32922

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: ALEXANDER LITRAS

PRES

02/20/2012

Electronic Signature of Signing Officer or Director

Date