

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000021253

FILED
Jan 19, 2010
Secretary of State

Entity Name: CHAMBERMAID PRODUCTS, INC.

Current Principal Place of Business:

2006 BLUE HERON DRIVE
MELBOURNE, FL 32940 US

New Principal Place of Business:

12050 SUELLEN CIRCLE
WELLINGTON, FL 33414 US

Current Mailing Address:

2006 BLUE HERON DRIVE
MELBOURNE, FL 32940 US

New Mailing Address:

12050 SUELLEN CIRCLE
WELLINGTON, FL 33414 US

FEI Number: 59-3349524

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ONEAL, WILLIAM E
2006 BLUE HERON DRIVE
MELBOURNE, FL 32940 US

Name and Address of New Registered Agent:

KIRCHHOFF JR, PAYSON G MR
12050 SUELLEN CIRCLE
WELLINGTON, FL 33414 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: PAYSON G KIRCHHOFF JR

01/19/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO
Name: ONEAL, WILLIAM E
Address: 2006 BLUE HERON DRIVE
City-St-Zip: MELBOURNE, FL 32940

Title: P
Name: ONEAL, WILLIAM E
Address: 2006 BLUE HERON DRIVE
City-St-Zip: MELBOURNE, FL 32940

Title: S/T
Name: KIRCHHOFF JR, PAYSON G MR
Address: 12050 SUELLEN CIRCLE
City-St-Zip: WELLINGTON, FL 33414 US

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: PAYSON G KIRCHHOFF JR

S/T

01/19/2010

Electronic Signature of Signing Officer or Director

Date