

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P97000048732

Entity Name: CHOO CHOO 507, INC.

**FILED**  
**Jan 06, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

2003 VIA TUSCANY  
WINTER PARK, FL 32789 US

**New Principal Place of Business:**

**Current Mailing Address:**

P O BOX 187  
WINTER PARK, FL 32790 US

**New Mailing Address:**

FEI Number: 59-3450900

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

BENHAM, BENJAMIN O.  
2003 VIA TUSCANY  
WINTER PARK, FL 32789 US

**Name and Address of New Registered Agent:**

BENHAM, KATHLEEN M  
2003 VIA TUSCANY  
WINTER PARK, FL 32789 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: KATHLEEN M. BENHAM

01/06/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: DP  
Name: BENHAM, BENJAMIN O.  
Address: 2003 VIA TUSCANY  
City-St-Zip: WINTER PARK, FL 32789

Title: DVPS  
Name: BENHAM, KATHLEEN M.  
Address: 2003 VIA TUSCANY  
City-St-Zip: WINTER PARK, FL 32789

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: KATHLEEN M. BENHAM

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01/06/2011

Electronic Signature of Signing Officer or Director

Date