

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P97000089527

FILED
Sep 20, 2010
Secretary of State

Entity Name: CHABLIS INTERNATIONAL HOLDINGS, INC.

Current Principal Place of Business:

424 EAST CENTRAL BOULEVARD
UNIT 350
ORLANDO, FL 32801

New Principal Place of Business:

Current Mailing Address:

424 EAST CENTRAL BOULEVARD
UNIT 350
ORLANDO, FL 32801

New Mailing Address:

FEI Number: 27-2106094

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATT HALL
424 EAST CENTRAL BOULEVARD
UNIT 350
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

HOLLAND, MICHAEL SR
424 EAST CENTRAL BOULEVARD
UNIT 350
ORLANDO, FL 32801 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: MICHAEL HOLLAND

09/20/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEOP
Name: HOLLAND, MICHAEL SR
Address: 424 EAST CENTRAL BOULEVARD, UNIT 350
City-St-Zip: ORLANDO, FL 32801

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: MATT HALL

CEOP

09/20/2010

Electronic Signature of Signing Officer or Director

Date