2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P97000103038

Entity Name: CHALOR GEDGAW, INC.

FILED Aug 25, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

238A EGLIN PARKWAY

FORT WALTON BEACH, FL 32548 US

Current Mailing Address: New Mailing Address:

US

238A EGLIN PARKWAY

FORT WALTON BEACH, FL 32548 US

FEI Number: 59-3482197 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

THONGPAEN, SUNGVARN 715 W SUNSET BLVD FORT WALTON BEACH, FL 32547

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:

Name: THONGPAEN, SUNGVARN Address: 715 W SUNSET BLVD

City-St-Zip: FORT WALTON BEACH, FL 32547 US

Title: VP

Name: THONGPAEN, PANATDA Address: 715 W SUNSET BLVD

City-St-Zip: FORT WALTON BEACH, FL 32547 US

Title: MGR

 Name:
 DIEP, SUGULYA

 Address:
 456 WEST PARK DR.

 City-St-Zip:
 MARY ESTHER, FL 32569

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: SUNGVARN THONGPAEN PRES 08/25/2011