

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000002828

Entity Name: CHELCO SERVICES, INC.

FILED
Jan 10, 2012
Secretary of State

Current Principal Place of Business:

99 S 18TH STREET
DEFUNIAK SPRINGS, FL 32433

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1387
DEFUNIAK SPRINGS, FL 324351387 US

New Mailing Address:

FEI Number: 59-3508830

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORRIS, DENNIS M
1350 W BALDWIN AVE
DEFUNIAK SPRINGS, FL 32433 US

Name and Address of New Registered Agent:

MORRIS, DENNIS M
1009 PINWOOD DRIVE
DEFUNIAK SPRINGS, FL 32433 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:

Electronic Signature of Registered Agent

01/10/2012

Date

OFFICERS AND DIRECTORS:

Title: DS
Name: PILCHER, TERRY J
Address: 1742 BAY GROVE ROAD
City-St-Zip: FREEPORT, FL 32439 US

Title: DT
Name: THOMPSON, WAYNE A
Address: P.O. BOX 1127
City-St-Zip: DEFUNIAK SPGS, FL 32435 US

Title: DC
Name: EDMONDSON, GERALD
Address: 6060 HWY 85 NORTH
City-St-Zip: CRESTVIEW, FL 32536 US

Title: P
Name: GRANTHAM, L V
Address: 5199 CO HWY 192
City-St-Zip: DEFUNIAK SPRINGS, FL 32433 US

Title: VC
Name: BISHOP, JIM
Address: 333 S. GULF DR.
City-St-Zip: SANTA ROSA BEACH, FL 32459 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: DENNIS M MORRIS

COO

01/10/2012

Electronic Signature of Signing Officer or Director

Date