

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000008231

FILED  
Apr 30, 2009  
Secretary of State

Entity Name: CHATEAU MANAGEMENT GROUP, INC.

## Current Principal Place of Business:

1482 E MACDONALD AVE  
EUSTIS, FL 32726

## New Principal Place of Business:

2880 DAVID WALKER DRIVE  
SUITE 352  
EUSTIS, FL 32726

## Current Mailing Address:

2276 GRIFFIN WAY  
SUITE 105-15  
CORONA, CA 92879 US

## New Mailing Address:

6590 LONG BEACH BLVD.  
#160  
LONG BEACH, CA 90805 US

FEI Number: 38-3791901

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GORDON, EVA L  
1482 EAST MACDONALD AVE.  
EUSTIS, FL 32726 US

## Name and Address of New Registered Agent:

GORDON, EVA L  
2880 DAVID WALKER DRIVE  
SUITE 352  
EUSTIS, FL 32726 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:

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PTD ( ) Delete  
Name: GORDON, EVA L  
Address: 1482 EAST MACDONALD AVE.  
City-St-Zip: EUSTIS, FL 32726

Title: VS ( ) Delete  
Name: GORDON, TAKARA R  
Address: 2276 GRIFFIN WAY SUITE 105-15  
City-St-Zip: CORONA, CA 92879

Title: OP ( ) Delete  
Name: FLENNORY, JOHNNY A MANAGER  
Address: 1482 E. MACDONALD AVE  
City-St-Zip: EUSTIS, FL 32726

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change ( ) Addition  
Name: GORDON, EVA L  
Address: 2880 DAVID WALKER DRIVE, STE. 352  
City-St-Zip: EUSTIS, FL 32726 US

Title: VS (X) Change ( ) Addition  
Name: GORDON, TAKARA R  
Address: 6590 LONG BEACH BLVD., #160  
City-St-Zip: LONG BEACH, CA 90805 US

Title: OP (X) Change ( ) Addition  
Name: FLENNORY, JOHNNY A MANAGER  
Address: 2880 DAVID WALKER DR., STE. 352  
City-St-Zip: EUSTIS, FL 32726 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: EVA L. GORDON

PTD

04/30/2009

Electronic Signature of Signing Officer or Director

Date