

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000017096

Entity Name: CHEZ AMENITIES, INC.

FILED
Feb 22, 2012
Secretary of State

Current Principal Place of Business:

352 WICKLINE BLVD.
LANTANA, FL 33462

New Principal Place of Business:

352 WICKLINE BLVD.
LANTANA, FL 33462 US

Current Mailing Address:

352 WICKLINE BLVD.
LANTANA, FL 33462

New Mailing Address:

352 WICKLINE BLVD.
LANTANA, FL 33462 US

FEI Number: 65-0815748

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MESSING-PANKS, ERIN P
352 WICKLINE BLVD.
LANTANA, FL 33462 US

Name and Address of New Registered Agent:

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: PRES
Name: MESSING-PANKS, ERIN P
Address: 352 WICKLINE BLVD.
City-St-Zip: LANTANA, FL 33462 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: ERIN MESSING-PANKS

PRES

02/22/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date