2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000102552

Entity Name: CHAPIN & KELLEY, INC.

FILED Feb 21, 2010 Secretary of State

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

1 BENTWOOD RD 10610 AVENUE OF PGA

PALM BEACH GARDENS, FL 33418 PALM BEACH GARDENS, FL 33418

Current Mailing Address: New Mailing Address:

1 BENTWOOD RD 10610 AVENUE OF PGA

PALM BEACH GARDENS, FL 33418 PALM BEACH GARDENS, FL 33418

FEI Number: 65-0881631 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:

CHAPIN, COLLEEN
1 BENTWOOD RD

CHAPIN, COLLEEN
10610 AVENUE OF PGA

PALM BEACH GARDENS, FL 33418 US PALM BEACH GARDENS, FL 33418 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: 02/21/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PE

Name: CHAPIN, COLLEEN Address: 10610 AVENUE OF PGA

City-St-Zip: PALM BEACH GARDENS, FL 33418

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: COLLEEN CHAPIN PD 02/21/2010