

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000010863

FILED
Apr 05, 2012
Secretary of State

Entity Name: CHAPMAN WAREHOUSES, INC.

Current Principal Place of Business:

1461 SOUTH MICHIGAN AVENUE
CLEARWATER, FL 33756

New Principal Place of Business:

Current Mailing Address:

1461 SOUTH MICHIGAN AVENUE
CLEARWATER, FL 33756

New Mailing Address:

FEI Number: 59-3570321

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMMOND, JAMES M ESQ
1831 N. BLECHER ROAD, SUITE A-1
CLEARWATER, FL 33765 US

Name and Address of New Registered Agent:

CHAPMAN, SHARON M
205 ORANGEWOOD LANE
LARGO, FL 33770 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: SHARON M. CHAPMAN

04/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CHAPMAN, THOMAS R
Address: 205 ORANGEWOOD LANE
City-St-Zip: LARGO, FL 33770

Title: ST
Name: CHAPMAN, SHARON M
Address: 205 ORANGEWOOD LANE
City-St-Zip: LARGO, FL 33770

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: THOMAS R. CHAPMAN

PRES

04/05/2012

Electronic Signature of Signing Officer or Director

Date