

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S11435

FILED
Jan 18, 2011
Secretary of State

Entity Name: THE CHAMBERS GROUP, INC.

Current Principal Place of Business:

4907 S. WESTSHOUSE BLVD
TAMPA, FL 33611

New Principal Place of Business:

Current Mailing Address:

PO BOX 10616
TAMPA, FL 33679

New Mailing Address:

FEI Number: 30-0534774

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAMBERS, F L
4907 S WESTSHORE
TAMPA, FL 33611 US

Name and Address of New Registered Agent:

CHAMBERS, FREDRICK L
4907 S WESTSHORE
TAMPA, FL 33611 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: FREDRICK L CHAMBERS

01/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CHAMBERS, FREDRICK L
Address: P.O. BOX 10616
City-St-Zip: TAMPA, FL 33679

Title: ST
Name: CHAMBERS, CATHERINE B
Address: P.O. BOX 10616
City-St-Zip: TAMPA, FL 33679

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: FREDRICK L CHAMBERS

PRES

01/18/2011

Electronic Signature of Signing Officer or Director

Date