

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S24437

FILED
Mar 27, 2012
Secretary of State

Entity Name: CHATEAU PRODUCTS, INC.

Current Principal Place of Business:

1820 - 47TH TERRACE EAST
BRADENTON, FL 34203

New Principal Place of Business:

Current Mailing Address:

1820 - 47TH TERRACE EAST
BRADENTON, FL 34203

New Mailing Address:

FEI Number: 65-0240187

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BONE, DAVID D.
100 WALLACE AVENUE
STE 100
SARASOTA, FL 34237 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: PD
Name: MARTIN, WILLIAM F.
Address: 835 TROPICAL CIRCLE
City-St-Zip: SARASOTA, FL 34242

Title: VD
Name: MARTIN, M. P
Address: 835 TROPICAL CIRCLE
City-St-Zip: SARASOTA, FL 34242

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: WILLIAM F. MARTIN

PD

03/27/2012

Electronic Signature of Signing Officer or Director

Date