

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S33915

FILED
Feb 28, 2011
Secretary of State

Entity Name: THE CHAPIN COMPANY, INCORPORATED

Current Principal Place of Business:

2560 RCA BOULEVARD
SUITE 112
PALM BEACH GARDENS, FL 33410 US

New Principal Place of Business:

Current Mailing Address:

2560 RCA BOULEVARD
SUITE 112
PALM BEACH GARDENS, FL 33410 US

New Mailing Address:

FEI Number: 65-0268828

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAPIN, III, ROY D
2560 RCA BLVD
STE-112
PALM BEACH GARDENS, FL 334103337 US

Name and Address of New Registered Agent:

CHAPIN, ROY D III
2560 RCA BLVD
STE-112
PALM BEACH GARDENS, FL 334103337 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: ROY D. CHAPIN II

02/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: CHAPIN, NANCY M
Address: 401 QUADRANT RD
City-St-Zip: NORTH PALM BCH, FL 33408

Title: P
Name: CHAPIN, ROY D III
Address: 401 QUADRANT RD
City-St-Zip: NORTH PALM BCH, FL 33408

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: ROY D. CHAPIN III

P

02/28/2011

Electronic Signature of Signing Officer or Director

Date