

**ANNUAL MINUTES REQUIREMENT STATEMENT
DIRECTORS AND SHAREHOLDERS
(Business Corporations)**

IMPORTANT! READ INSTRUCTIONS BEFORE COMPLETING THIS FORM. PLEASE PRINT CLEARLY.

Date: February 19, 2014

Corporation Number: P03000004635
Incorporation Date: 01/10/2003

408005492*****SCH 5-DIGIT 33707

CHECHELE LAW, P.A.
7127 1st Ave S
St Petersburg, FL 33707-1223



Please Reply by March 19, 2014

FLORIDA BUSINESS CORPORATIONS ACT, Section 607.0701(1): "A corporation shall hold a meeting of shareholders annually, for the election of directors and for the transaction of any proper business, at a time stated in or fixed in accordance with the bylaws." FLORIDA BUSINESS CORPORATIONS ACT, Section 607.1601(1): "A corporation shall keep as permanent records minutes of all meetings of its shareholders and board of directors, a record of all actions taken by the shareholders or board of directors without a meeting, and a record of all actions taken by a committee of the board of directors in place of the board of directors on behalf of the corporation." You can engage an attorney to prepare them, prepare them yourself, use some other service company, or use our services. THIS PRODUCT HAS NOT BEEN APPROVED OR ENDORSED BY ANY GOVERNMENT AGENCY AND THIS OFFER IS NOT BEING MADE BY AN AGENCY OF THE GOVERNMENT.

Please complete this Annual Minutes Requirement Statement and mail the completed form together with your check for \$125.00 payable to COMPLIANCE SERVICES in the enclosed envelope. All information will be treated as private and confidential and will not be available to others. E-mail us at corpcompliancefl@corpsrv.com with any questions.

1. Contact Person:	E-mail Address:
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CORPORATE OFFICERS (Attach additional pages if needed).

2. Title (Required):	Name (Required):
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3. Title:	Name:
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4. Title:	Name:
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5. Title:	Name:
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CORPORATE DIRECTORS (Attach additional pages if needed).

6. Name (Required):

7. Name:

8. Name:

9. Name:

SHAREHOLDER INFORMATION (Attach additional pages if needed). You must account for 100% of the Shares.

10. Shareholder Name (Required):	No. of Shares (Required):
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11. Shareholder Name:	No. of Shares:
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12. Shareholder Name:	No. of Shares:
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13. Shareholder Name:	No. of Shares:
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FLORIDA BUSINESS CORPORATIONS ACT, Section 607.1601(1): "A corporation shall keep as permanent records minutes of all meetings of its shareholders and board of directors, a record of all actions taken by the shareholders or board of directors without a meeting, and a record of all actions taken by a committee of the board of directors in place of the board of directors on behalf of the corporation." Maintaining records is important to the existence of all corporations, in particular the recording of shareholder and director meetings.

