

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000000827

FILED
Mar 28, 2011
Secretary of State

Entity Name: CHADWICK HOLDING CORPORATION OF NAPLES

Current Principal Place of Business:

683 RUDDER RD
NAPLES, FL 34102

New Principal Place of Business:

683 RUDDER RD
NAPLES, FL 34102 US

Current Mailing Address:

683 RUDDER RD
NAPLES, FL 34102

New Mailing Address:

683 RUDDER RD
NAPLES, FL 34102 US

FEI Number: 57-1172778

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FREEDMAN, RONALD S
683 RUDDER RD
NAPLES, FL 34102 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: PRES
Name: FREEDMAN, RONALD S
Address: 683 RUDDER RD
City-St-Zip: NAPLES, FL 34102 US

Title: V
Name: FREEDMAN, RONALD S
Address: 683 RUDDER RD
City-St-Zip: NAPLES, FL 34102 US

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: RONALD S FREEDMAN

PRES

03/28/2011

Electronic Signature of Signing Officer or Director

Date