2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 21, 2008 8:00 am Secretary of State DOCUMENT # F97000005546 04-21-2008 90078 022 ***150.00 CHESTERFIELD PARK CORPORATION Principal Place of Business Mailing Address 9051 FLORIDA MINING BVLD 9051 FLORIDA MINING BVLD SUITE 100 SUITE 100 TAMPA, FL 33634 TAMPA, FL 33634 2. Principal Place of Business - No P.O. Box # 9051 Florida Mining Blvd. Mailing Address Florida Mining Blvd. Suite, Apt. #, etc. Suite, Apt. #, etc. 04152008 CR2E034 (12/06) Chg-P Suite 100 Suite 100 City & State City & State 4. FEI Number Applied For Tampa, FL Tampa, FL 59-2695889 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 33634 US 33634 US Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CRACCHIOLO, JAMES M Street Address (P.O. Box Number is Not Acceptable) 9051 FLORIDA MINING BVLD SUITE 100 SUITE 100 **TAMPA, FL 33634** City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PD ☐ Addition Delete TITLE ☐ Change TITLE NAME CRACCHIOLO, JAMES M NAME STREET ADDRESS 9051 FLORIDA MINING BLVD STE 100 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TAMPA, FL 33634 $\overline{\text{DV}}$ UNE ☐ Delete TITLE X Change Addition Cracchiolo, Sam A. Jr. CRACCHIOLO, SAM A JR NAME 2900 N. Military Trail, Suite 200 Boca Raton, FL 33431 STREET ADDRESS 2900 N MILITARY TRAIL STE 200 STREET ADDRESS CITY-ST-7iP CITY-ST-ZIP DELRAY BEACH, FL 33431 TSD ☐ Delete TITLE X Change ☐ Addition TITLE Cracchiolo, John E. CRACCHIOLO, JOHN E NAME NAME 2900 N. Military Trail, Suite 200 Boca Raton, FL 33431 STREET ADDRESS 2900 N MILITARY TRAIL SUITE 200 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DELRAY BEACH, FL 33431 ☐ Delete TITLE ☐ Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TIT) F NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

TITLE NAME

STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS

CITY-ST-7(P

SIGNATURE:

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

☐ Delete

Change

Addition

FILED