

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000048445

FILED
Apr 15, 2009
Secretary of State

Entity Name: CHESAPEAKE LAND COMPANY HOLDING, INC.

Current Principal Place of Business:

8711-11 PERIMETER PARK BLVD.
STE. 11
JACKSONVILLE, FL 32216

New Principal Place of Business:

Current Mailing Address:

8711-11 PERIMETER PARK BLVD.
STE. 11
JACKSONVILLE, FL 32216

New Mailing Address:

FEI Number: 75-3052394 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FORT, DONALD C
8711-11 PERIMETER PARK BLVD
JACKSONVILLE, FL 32216 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FORT, DONALD C
Address: 8711-11 PERIMETER PARK BLVD.
City-St-Zip: JACKSONVILLE, FL 32216

Title: VP () Delete
Name: MENOR, CONNIE Y
Address: 8711-11 PERIMETER PARK BLVD.
City-St-Zip: JACKSONVILLE, FL 32216

Title: S () Delete
Name: FORT, DONALD A
Address: 8711-11 PERIMETER PARK BLVD.
City-St-Zip: JACKSONVILLE, FL 32216

Title: T () Delete
Name: FORT, BRADLEY E
Address: 8711-11 PERIMETER PARK BLVD.
City-St-Zip: JACKSONVILLE, FL 32216

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: DONALD C. FORT

PD

04/15/2009

Electronic Signature of Signing Officer or Director

_____ Date