

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000091221

Entity Name: CHILTON GROUP, INC.

FILED
Mar 04, 2011
Secretary of State

Current Principal Place of Business:

876 SWEETWATER ISLAND CIRCLE
LONGWOOD, FL 32779

New Principal Place of Business:

Current Mailing Address:

876 SWEETWATER ISLAND CIRCLE
LONGWOOD, FL 32779

New Mailing Address:

FEI Number: 20-0195465

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JURGENS, J A
931 WEKIVA SPRINGS ROAD
SUITE 101
LONGWOOD, FL 32779 US

Name and Address of New Registered Agent:

JURGENS, J A
320 W. SABAL PALM PLACE
SUITE 300
LONGWOOD, FL 32779 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:

Electronic Signature of Registered Agent

03/04/2011

Date

OFFICERS AND DIRECTORS:

Title: D/P
Name: CHILTON, ERIC C
Address: 876 SWEETWATER ISLAND CIRCLE
City-St-Zip: LONGWOOD, FL 32779

Title: V
Name: CHILTON, WAYNE T
Address: 876 SWEETWATER ISLAND CIRCLE
City-St-Zip: LONGWOOD, FL 32779

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: ERIC C CHILTON

Electronic Signature of Signing Officer or Director

D/P

03/04/2011

Date