2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000091221

Entity Name: CHILTON GROUP, INC.

FILED Apr 15, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

876 SWEETWATER ISLAND CIRCLE 2680 ORCHARD DRIVE LONGWOOD, FL 32779 APOPKA, FL 32712

Current Mailing Address: New Mailing Address:

876 SWEETWATER ISLAND CIRCLE 2680 ORCHARD DRIVE LONGWOOD, FL 32779 APOPKA, FL 32712

FEI Number: 20-0195465 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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 Date

OFFICERS AND DIRECTORS:

Title: D/P

Name: CHILTON, ERIC C
Address: 2680 ORCHARD DRIVE
City-St-Zip: APOPKA, FL 32712

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 D/P 04/15/2012