

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 21, 2008 8:00 am
Secretary of State

04-21-2008 90040 040 ***150.00

DOCUMENT # P03000137723 1. Entity Name CHESNEY REAL ESTATE, INC.																											
Principal Place of Business XXXXXX 350 ROYAL PALM WAY, SUITE 409 PALM BEACH, FL 33480 XXXXXX		Mailing Address XXXXXX 350 ROYAL PALM WAY, SUITE 409 PALM BEACH, FL 33480 XXXXXX																									
2. Principal Place of Business - No P.O. Box # c/o Kent Huffman, Esq. Suite, Apt. #, etc. 515 N. Flagler Dr., #801 City & State West Palm Beach, FL Zip 33401 Country USA		3. Mailing Address c/o Kent Huffman, Esq. Suite, Apt. #, etc. 515 N. Flagler Dr., #801 City & State West Palm Beach, FL Zip 33401 Country USA																									
4. FEI Number 56-2420148		Applied For <input type="checkbox"/> Not Applicable																									
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required																									
6. Name and Address of Current Registered Agent HUFFMAN, KENT ESQ. 350 ROYAL PALM WAY SUITE 409 PALM BEACH, FL 33480		7. Name and Address of New Registered Agent Kent Huffman, Esq. Street Address (P.O. Box Number is Not Acceptable) 515 North Flagler Drive Suite 801 City West Palm Beach, FL Zip Code 33401																									
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. <div style="text-align: center;"> Kent Huffman, Esquire January 28, 2008 </div> SIGNATURE _____ DATE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>																											
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees																									
10. OFFICERS AND DIRECTORS <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 10%;">TITLE</td> <td style="width: 70%;">D CHESNEY, JOHN G JR</td> <td style="width: 20%; text-align: right;"><input type="checkbox"/> Delete</td> </tr> <tr> <td>NAME</td> <td colspan="2"></td> </tr> <tr> <td>STREET ADDRESS</td> <td colspan="2">350 ROYAL PALM WAY SUITE 409</td> </tr> <tr> <td>CITY - ST - ZIP</td> <td colspan="2">PALM BEACH, FL 33480</td> </tr> </table>		TITLE	D CHESNEY, JOHN G JR	<input type="checkbox"/> Delete	NAME			STREET ADDRESS	350 ROYAL PALM WAY SUITE 409		CITY - ST - ZIP	PALM BEACH, FL 33480		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 10%;">TITLE</td> <td style="width: 70%;"></td> <td style="width: 20%; text-align: right;"><input type="checkbox"/> Change <input type="checkbox"/> Addition</td> </tr> <tr> <td>NAME</td> <td colspan="2"></td> </tr> <tr> <td>STREET ADDRESS</td> <td colspan="2"></td> </tr> <tr> <td>CITY - ST - ZIP</td> <td colspan="2"></td> </tr> </table>		TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	NAME			STREET ADDRESS			CITY - ST - ZIP		
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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 807, 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.																											
SIGNATURE: <u>JOHN CHESNEY, JR</u> <u>4/13/08</u> <u>561-644-1144</u> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small>																											