

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000140758

FILED
May 01, 2011
Secretary of State

Entity Name: THE CHADWICK CORPORATION INVESTMENT REALTY

Current Principal Place of Business:

1525 LENOX
1
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

PO BOX 190504
MIAMI BEACH, FL 33119 05

New Mailing Address:

FEI Number: 90-0125561

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRIS, STEPHANIE
1525 LENOX AVE
MIAMI BEACH, FL 33139 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

OFFICERS AND DIRECTORS:

Title: DIR
Name: HARRIS, STEPHANIE
Address: 1525 LENOX AVE
City-St-Zip: MIAMI BEACH, FL 33139

Title: DIR
Name: HARRIS, TARA A
Address: PO BOX 190504
City-St-Zip: MIAMI, FL 33119

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: STEPHANIE HARRIS

DIR

05/01/2011

Electronic Signature of Signing Officer or Director

Date