

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000018260

Entity Name: MARK A. CHIDLEY, INC.

FILED
Mar 08, 2008
Secretary of State

Current Principal Place of Business:

2466 FIRST STREET
FORT MYERS, FL 33901 US

New Principal Place of Business:

3440 MARINATOWN LANE
201A
NORTH FORT MYERS, FL 33903 US

Current Mailing Address:

229 SW 35TH STREET
CAPE CORAL, FL 33914 US

New Mailing Address:

FEI Number: 20-0644835 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIDLEY, MARK A
2466 FIRST STREET
FORT MYERS, FL 33901 US

Name and Address of New Registered Agent:

CHIDLEY, MARK A
3440 MARINATOWN LANE
201A
NORTH FORTH MYERS, FL 33903 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

03/08/2008

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CHIDLEY, MARK A
Address: 229 SW 35TH STREET
City-St-Zip: CAPE CORAL, FL 33914 US

Title: VP () Delete
Name: CHIDLEY, JANE H
Address: 229 SW 35TH STREET
City-St-Zip: CAPE CORAL, FL 33914 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MARK A. CHIDLEY

Electronic Signature of Signing Officer or Director

P

03/08/2008

Date