

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000149497

FILED
Apr 19, 2012
Secretary of State

Entity Name: EDWARD M. CHADBOURNE, INC.

Current Principal Place of Business:

192 HEWITT STREET
PENSACOLA, FL 32503

New Principal Place of Business:

192 HEWITT STREET
PENSACOLA, FL 32503 US

Current Mailing Address:

192 HEWITT STREET
PENSACOLA, FL 32503

New Mailing Address:

192 HEWITT STREET
PENSACOLA, FL 32503 US

FEI Number: 20-3766113

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHADBOURNE, EDWARD M III
192 HEWITT STREET
PENSACOLA, FL 32503 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: D
Name: CHADBOURNE, EDWARD M III
Address: 192 HEWITT STREET
City-St-Zip: PENSACOLA, FL 32503

Title: D
Name: CHADBOURNE, EDWARD M JR.
Address: 192 HEWITT STREET
City-St-Zip: PENSACOLA, FL 32503

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: EDWARD M. CHADBOURNE III

DIR

04/19/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date