

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000163518

FILED
Feb 18, 2011
Secretary of State

Entity Name: CHADWICK WEALTH MANAGEMENT, INC.

Current Principal Place of Business:

2036 EAST SAMPLE RD
LIGHTHOUSE POINT, FL 33064

New Principal Place of Business:

7422 NW 51 WAY
COCONUT CREEK, FL 33073

Current Mailing Address:

7422 NW 51ST WAY
COCONUT CREEK, FL 33073

New Mailing Address:

7422 NW 51 WAY
COCONUT CREEK, FL 33073

FEI Number: 20-3958495

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPEZIALE, CHAD
2036 EAST SAMPLE RD
LIGHTHOUSE POINT, FL 33064 US

Name and Address of New Registered Agent:

SPEZIALE, CHAD
7422 NW 51 WAY
COCONUT CREEK, FL 33073 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: CHAD SPEZIALE

02/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: SPEZIALE, CHAD
Address: 7422 NW 51 WAY
City-St-Zip: COCONUT CREEK, FL 33073

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: CHAD SPEZIALE

D

02/18/2011

Electronic Signature of Signing Officer or Director

Date