2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000167509

Entity Name: CHATHAM LIGHT, INC.

FILED Mar 26, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

897 BARCARMIL WAY NAPLES, FL 34110

Current Mailing Address: New Mailing Address:

PO BOX 112589 NAPLES, FL 34108

FEI Number: 20-4011034 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DEGNAN, ERIN K ESQ.

1500 MIAMI CENTER, 201 S. BISCAYNE BLVD.

MIAMI, FL 33130 US

DEGNAN, SUZANNE E
897 BARCARMIL WAY
NAPLES, FL 34110 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: SUZANNE E. DEGNAN 03/26/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: DEGNAN, DENNIS M Address: PO BOX 112589 City-St-Zip: NAPLES, FL 34110

Title: D

 Name:
 DEGNAN, SUZANNE E

 Address:
 PO BOX 112589

 City-St-Zip:
 NAPLES, FL 34110

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: SUZANNE E. DEGNAN D 03/26/2011