

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000008488

FILED  
May 01, 2008  
Secretary of State

Entity Name: CHADWELL MANAGEMENT INC.

## Current Principal Place of Business:

879 NW 110TH TERRACE  
PLANTATION, FL 33324 US

## New Principal Place of Business:

6007 N GOLDEN BEAUTY LN  
TAMARAC, FL 33321 US

## Current Mailing Address:

879 NW 110TH TERRACE  
PLANTATION, FL 33324 US

## New Mailing Address:

6007 N GOLDEN BEAUTY LN  
TAMARAC, FL 33321 US

FEI Number: 68-0622950

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LAMOTHE, FERNAND  
879 NW 110TH TERRACE  
PLANTATION, FL 33324 US

## Name and Address of New Registered Agent:

LAMOTHE, FERNAND  
6007 N GOLDEN BEAUTY LN  
TAMARAC, FL 33321 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:

05/01/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: LAMOTHE, FERNAND  
Address: 879 NW 110TH TERRACE  
City-St-Zip: PLANTATION, FL 33324

Title: VP ( ) Delete  
Name: BRIANCEAU, SABINE  
Address: 879 NW 110TH TERRACE  
City-St-Zip: PLANTATION, FL 33324

Title: SEC ( ) Delete  
Name: CHARTOUNI, WILLIAM  
Address: 879 NW 110TH TERRACE  
City-St-Zip: PLANTATION, FL 33324

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: LAMOTHE, FERNAND  
Address: 6007 N GOLDEN BEAUTY LN  
City-St-Zip: TAMARAC, FL 33321

Title: VP (X) Change ( ) Addition  
Name: BRIANCEAU, SABINE  
Address: 6007 N GOLDEN BEAUTY LN  
City-St-Zip: TAMARAC, FL 33321

Title: SEC (X) Change ( ) Addition  
Name: CHARTOUNI, WILLIAM  
Address: 6007 N GOLDEN BEAUTY LN  
City-St-Zip: TAMARAC, FL 33321

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: FERNAND LAMOTHE

P

05/01/2008

Electronic Signature of Signing Officer or Director

Date