

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000139502

Entity Name: CHISHOLM EQUITIES, INC.

FILED
Apr 25, 2008
Secretary of State

Current Principal Place of Business:

9889 SAN JOSE BLVD., SUITE 1
JACKSONVILLE, FL 32257

New Principal Place of Business:

13760 DEER CHASE PLACE
JACKSONVILLE, FL 32224

Current Mailing Address:

300 SANDIRON CIRCLE
#334
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

13760 DEER CHASE PLACE
JACKSONVILLE, FL 32224

FEI Number: 20-5838301

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHISHOLM, JOSEPH D
300 SANDIRON CIRCLE
#334
PONTE VEDRA BEACH, FL 32082 US

Name and Address of New Registered Agent:

CHISHOLM, JOSEPH D
13760 DEER CHASE PLACE
JACKSONVILLE, FL 32224 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:

04/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CHISHOLM, JOSEPH D
Address: 300 SANDIRON CIRCLE, #334
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: TRES () Delete
Name: CHISHOLM, JOSEPH D
Address: 300 SANDIRON CIRCLE, #334
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: SEC () Delete
Name: CHISHOLM, JOSEPH D
Address: 300 SANDIRON CIRCLE, #334
City-St-Zip: PONTE VEDRA BEACH, FL 32082

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CHISHOLM, JOSEPH D
Address: 13760 DEER CHASE PLACE
City-St-Zip: JACKSONVILLE, FL 32224

Title: TRES (X) Change () Addition
Name: CHISHOLM, JOSEPH D
Address: 13760 DEER CHASE PLACE
City-St-Zip: JACKSONVILLE, FL 32224

Title: SEC (X) Change () Addition
Name: CHISHOLM, JOSEPH D
Address: 13760 DEER CHASE PLACE
City-St-Zip: JACKSONVILLE, FL 32224

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: JOSEPH D. CHISHOLM

PRES

04/25/2008

Electronic Signature of Signing Officer or Director

Date