

2010 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 12, 2010
Secretary of State

Entity Name: CHEPSTOW HOLDINGS, INC.

Current Principal Place of Business:

301 EAST PINE STREET
SUITE 350
ORLANDO, FL 32801

New Principal Place of Business:

219 E. LIVINGSTON ST
ORLANDO, FL 32801

Current Mailing Address:

301 EAST PINE STREET
SUITE 350
ORLANDO, FL 32801

New Mailing Address:

219 E. LIVINGSTON ST
ORLANDO, FL 32801

FEI Number: 20-8078925

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOWMAN, JR., WILLIAM R ESQ.
SHUFFIELD, LOWMAN & WILSON, P.A.
1000 LEGION PLACE, SUITE 1700
ORLANDO, FL 32801 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: HUGHES, PAUL R
Address: 219 E. LIVINGSTON ST
City-St-Zip: ORLANDO, FL 32801

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: PAUL R HUGHES

CEO

04/12/2010

Electronic Signature of Signing Officer or Director

Date