

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000125652

FILED
Feb 06, 2008
Secretary of State

Entity Name: CHATWORTH CORPORATION

Current Principal Place of Business:

3201 NW 24TH AVENUE
GAINESVILLE, FL 32605 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 14036
GAINESVILLE, FL 32604 US

New Mailing Address:

FEI Number: 26-1484401 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JENNINGS, MARY
824 E. UNIVERSITY AVE
GAINESVILLE, FL 32601 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: PVST () Delete
Name: BARON, IRA
Address: P.O. BOX 14036
City-St-Zip: GAINESVILLE, FL 32604 US

Title: D () Delete
Name: BARON, IRA
Address: P.O. BOX 14036
City-St-Zip: GAINESVILLE, FL 32604 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: BARON, IRA S
Address: P.O. BOX 14036
City-St-Zip: GAINESVILLE, FL 32604 US

Title: D (X) Change () Addition
Name: BARON, IRA S
Address: P.O. BOX 14036
City-St-Zip: GAINESVILLE, FL 32604 US

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: IRA S. BARON

PRES

02/06/2008

Electronic Signature of Signing Officer or Director

_____ Date