

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000125652

Entity Name: CHATWORTH CORPORATION

FILED
Apr 19, 2011
Secretary of State

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:

BARON, IRA S
3201 NORTHWEST 24TH AVENUE
GAINESVILLE, FL 32605 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

OFFICERS AND DIRECTORS:

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

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

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: IRA S BARON

PRES

04/19/2011

Electronic Signature of Signing Officer or Director

Date