

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000045387

FILED
Jul 22, 2010
Secretary of State**Entity Name:** CHILLINGWORTH CONSULTING COMPANY**Current Principal Place of Business:**257 GRANADA ROAD
WEST PALM BEACH, FL 33401**New Principal Place of Business:****Current Mailing Address:**257 GRANADA ROAD
WEST PALM BEACH, FL 33401**New Mailing Address:****FEI Number:** 26-2561269**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**CHILLINGWORTH, M. CATHERINE
257 GRANADA ROAD
WEST PALM BEACH, FL 33401 US**Name and Address of New Registered Agent:**CHILLINGWORTH, CHARLES C II
257 GRANADA ROAD
WEST PALM BEACH, FL 33401 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: CHARLES C. CHILLINGWORTH

07/22/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTSD
Name: CHILLINGWORTH, CHARLES C II
Address: 257 GRANADA ROAD
City-St-Zip: WEST PALM BEACH, FL 33401

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: CHARLES C. CHILLINGWORTH

PTSD

07/22/2010

Electronic Signature of Signing Officer or Director

Date