

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000096516

Entity Name: N.J. CHILTON, INC.

FILED
Apr 15, 2011
Secretary of State

Current Principal Place of Business:

12390 SE 99TH AVENUE
BELLEVIEW, FL 34420

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1788
BELLEVIEW, FL 34421

New Mailing Address:

FEI Number: 26-3627920

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARBARA & VALERIE'S BOOKKEEPING & TAXES
11547 SE US HWY 441
BELLEVIEW, FL 34420 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: PRES
Name: CHILTON, NANCY J
Address: 12390 SE 99TH AVENUE
City-St-Zip: BELLEVIEW, FL 34420 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: NANCY J. CHILTON

PRES

04/15/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date