

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000024441

FILED
Jan 06, 2011
Secretary of State

Entity Name: CHESTERFIELD HOLDING COMPANY

Current Principal Place of Business:

3806 COVENTRY LANE
BOCA RATON, FL 33496

New Principal Place of Business:

Current Mailing Address:

3806 COVENTRY LANE
BOCA RATON, FL 33496

New Mailing Address:

FEI Number: 26-4458268

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEINGOLD, JACK
3806 COVENTRY LANE
BOCA RATON, FL 33496 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: P
Name: WEINGOLD, JACK
Address: 3806 COVENTRY LANE
City-St-Zip: BOCA RATON, FL 33496

Title: S
Name: ANTONIOU, JOANNE
Address: 3806 COVENTRY LANE
City-St-Zip: BOCA RATON, FL 33496

Title: AS
Name: FITZSIMONS, BRIAN W
Address: 925 EUCLID AVE., SUITE 1150
City-St-Zip: CLEVELAND, OH 44115

Title: T
Name: ANTONIOU, JOANNE
Address: 3806 COVENTRY LANE
City-St-Zip: BOCA RATON, FL 33496

Title: D
Name: WEINGOLD, JACK
Address: 3806 COVENTRY LANE
City-St-Zip: BOCA RATON, FL 33496

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: JACK WEINGOLD

P

01/06/2011

Electronic Signature of Signing Officer or Director

Date