

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000001531

FILED
Feb 13, 2012
Secretary of State

Entity Name: CHIMNEY LAKES INVESTMENT COMPANY

Current Principal Place of Business:

4595 ORTEGA BLVD.
JACKSONVILLE, FL 32210 US

New Principal Place of Business:

Current Mailing Address:

4595 ORTEGA BLVD.
JACKSONVILLE, FL 32210 US

New Mailing Address:

FEI Number: 59-3152861

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, FRANK E ESQ.
245 RIVERSIDE AVE
STE 400
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

MILLER, FRANK E ESQ.
225 WATER STREET
STE 1750
JACKSONVILLE, FL 32202 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:

Electronic Signature of Registered Agent

02/13/2012

Date

OFFICERS AND DIRECTORS:

Title: DPS
Name: BEARD, WIRT A JR.
Address: 4595 ORTEGA BLVD
City-St-Zip: JACKSONVILLE, FL 32210 US

Title: DVT
Name: HOWELL, II, WILLIAM R
Address: 4545 ORTEGA BLVD
City-St-Zip: JACKSONVILLE, FL 32210 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: WIRT A. BEARD, JR. .

Electronic Signature of Signing Officer or Director

DPS

02/13/2012

Date