

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000050991

FILED  
Mar 31, 2009  
Secretary of State

Entity Name: CHEDINGTON FLORIDA, INC.

## Current Principal Place of Business:

3 CHEDINGTON PLACE  
TORONTO, ONTARIO  
CANADA M4N3K8, XX XXXXX XX

## New Principal Place of Business:

## Current Mailing Address:

3 CHEDINGTON PLACE  
TORONTO, ONTARIO  
CANADA M4N3K8, XX XXXXX XX

## New Mailing Address:

FEI Number: 98-0155484

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

JONES, FOSTER, JOHNSTON & STUBBS  
FLAGLER CENTER, 505 SOUTH FLAGLER DRIVE  
11TH FLOOR  
WEST PALM BEACH, FL 33401 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PSTD ( ) Delete  
Name: FINGOLD, DAVID  
Address: 3 CHEDINGTON PLACE, TORONTO  
City-St-Zip: ONTARIO CANADA M4N3K8, XX XXXXX OC

Title: V ( ) Delete  
Name: FINGOLD, ROSLYN  
Address: 3 CHEDINGTON PLACE, TORONTO  
City-St-Zip: ONTARIO CANADA M4N3K8, XX XXXXX OC

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DAVID FINGOLD

MR.

03/31/2009

Electronic Signature of Signing Officer or Director

Date