

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000050991

FILED
Mar 02, 2011
Secretary of State

Entity Name: CHEDINGTON FLORIDA, INC.

Current Principal Place of Business:

446 SPADINA ROAD, SUITE 303
TORONTO, ONTARIO
CANADA M5P3M2, XX XXXXX XX

New Principal Place of Business:

Current Mailing Address:

446 SPADINA ROAD, SUITE 303
TORONTO, ONTARIO
CANADA M5P3M2, 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

OFFICERS AND DIRECTORS:

Title: PSTD
Name: FINGOLD, DAVID
Address: 446 SPADINA ROAD, SUITE 303, TORONTO
City-St-Zip: ONTARIO CANADA M5P3M2, XX XXXXX OC

Title: V
Name: FINGOLD, ROSLYN
Address: 446 SPADINA ROAD, SUITE 303, TORONTO
City-St-Zip: ONTARIO CANADA M5P3M2, XX XXXXX OC

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: DAVID FINGOLD

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03/02/2011

Electronic Signature of Signing Officer or Director

Date